

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 28, 1996
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Stallings at 10:04 a.m. Council Chambers were ordered to be cleared by Deputy Mayor Stallings at 10:15 due to demonstration by the public. The meeting was resumed by Deputy Mayor Stallings at 10:20 a.m. with Mayor Golding not present. Council Member Vargas welcomed Anthony Dibella, a student from Crawford High, who is interested in staying in school and has made a promise to do so. Anthony was accompanied by his school counselor, Martha Castillo, to observe city government. The regular meeting was recessed by Deputy Mayor Stallings at 11:05 a.m. to convene the Housing Authority Meeting. Deputy Mayor Stallings reconvened the regular meeting at 11:25 a.m. with Mayor Golding not present. The meeting was recessed by Deputy Mayor Stallings at 12:20 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Stallings at 2:08 p.m. with Mayor Golding not present. The meeting was recessed at 6:20 p.m. by Chairperson Vargas to reconvene the Housing Authority. The regular meeting was reconvened by Chairperson Vargas at 7:08 p.m. with Mayor Golding and Deputy Mayor Stallings not present. Chairperson Vargas adjourned the meeting at 7:10 p.m. to Closed Session for meet and confer, in the 12th Floor Conference Room.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-287541
(out-of-town personal business)
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour/Fishkin (lh/ms)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-1:

Richard A. Hertzberg, representing "Move Against Locating Choppers Here," commented on his opposition to the United States Marine Corp. helicopters at Miramar. He said six planning groups have asked that this be put on the June 10th docket in an effort to get Council to adopt a resolution to put the helicopters elsewhere due to the pollution and noise they will bring to the area.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A088-126.)

ITEM-PC-2:

Evalyn Drobnicki commented on the noise that will come from the helicopters at Miramar and that it will cost the schools in the area \$225,000 to mitigate the noise.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A246-258.)

ITEM-PC-3:

Sal Romero commented on Senate Joint Resolution 35 and the desire to have a voice regarding the helicopters being moved to Miramar. He also requested that this be put on a future docket.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A263-285.)

ITEM-PC-4:

Reverend Sky, who represents the "Missionaries For Healing," commented on the war of substance abuse among our teenagers and the need for awareness in our community on this issue.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A285-314.)

ITEM-PC-5: REFERRED TO THE CITY MANAGER

Billy Paul commented on the matter of equally enforcing the alcohol ban and the public right-of-way on Ocean Front Walk which includes the area encroached by the property owners. He asked that the Chief of Police enforce the ban on alcohol in all of our public right-of-ways, particularly at the beach, which includes Ocean Front Walk, and still belongs to the public.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A318-338.)

COUNCIL COMMENT:

ITEM-CC-1:

Council Member Vargas commented on Sergeant Derek Diaz and Officer Byron Joseph who were shot recently. He

says the police officers here in San Diego work with the community and often put their lives on the line. He commended them for their bravery and wished them a speedy recovery.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A338-349.)

ITEM-CC-2:

Council Member Wear clarified his vote on Item 50 to be consistent with his vote when this item was introduced. He voted yea for the item, but nay for the City Council salary increase.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E003-008.)

ITEM-CC-3:

Council Member Vargas stated that he also wanted to make the same clarification for his vote on Item 50, yea for the item and nay for the City Council salary increase only.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E009-012.)

ITEM-30: Approved

Approval of Council Minutes for the Meetings of:

04/22/96

04/23/96

04/29/96 Adjourned

04/30/96 Adjourned

05/06/96

05/07/96

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A355-363.)

MOTION BY WEAR TO APPROVE. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-31:

SUBJECT: Recognizing the Centre City Development Corporation's Contribution to Downtown Redevelopment on their 20th Anniversary.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:
(R-96-2196) ADOPTED AS RESOLUTION R-287340

Acknowledging and sincerely thanking the Centre City Development Corporation for its hard work and substantial efforts on behalf of the citizens of San Diego, on the 20th Anniversary of its first Board of Directors meeting.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A363-399.)

ADOPTED BY COMMON CONSENT. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-32:

SUBJECT: San Diego Job Corps Center Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1463) ADOPTED AS RESOLUTION R-287341

Recognizing the outstanding contributions that the San Diego Job Corps Center has made to improving the lives of young people in the area of job training and placement and supporting the Center's continued existence in San Diego County;

Proclaiming May 28, 1996 to be "San Diego Job Corps Center Day" San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A404-433.)

ADOPTED BY COMMON CONSENT. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-50:

SUBJECT: Establishing a Schedule of Compensation for Officers and Employees for the Fiscal Year 1996-97.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/14/96.

(Council voted 8-0. Councilmember Stallings not present. Councilmembers Wear and Vargas voted nay on Council salary increase only):

(O-96-159) ADOPTED AS ORDINANCE O-18300 (New series)

Establishing a schedule of compensation for officers and employees of the City of San Diego for Fiscal Year 1996-97.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Warden. Passed by the following

vote: Mathis-yea, Wear-yea (nay on Council salary increase only), Kehoe-yea, Stevens-yea, Warden-yea Stallings-yea, McCarty-yea, Vargas-yea (nay on Council salary increase only), Mayor Golding-not present.

* ITEM-51:

SUBJECT: Vacant Properties Strategy Plan.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/6/96. (Council voted 9-0):

(O-96-152 Cor. Copy) ADOPTED AS ORDINANCE O-18301 (New series)

Amending Chapter I, Article 2, Division 5 of the San Diego Municipal Code relating to the Appeal Procedures for Administrative Enforcement Actions; amending Chapter 5, Article 4, Division 3 relating to the Abatement of Vacant Structures; and amending Chapter IX, Article 1, Division 1 by amending Section 91.0102, relating to the Abatement of Unsafe, Substandard or Dangerous Buildings or Structures.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-52:

SUBJECT: Increased Penalties for Illegal Jumping or Diving into Mission Bay or the Pacific Ocean.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on

5/13/96.

(Council voted 7-0. Councilmember Stallings and Mayor Golding not present):

(O-96-153 Cor. Copy) ADOPTED AS ORDINANCE O-18310 (New Series)

Amending Chapter VI, Article 3, of the San Diego Municipal Code by amending Section 63.20.23, relating to jumping into the Pacific Ocean or Mission Bay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I360-429.)

MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-53:

SUBJECT: Torrey Reserve Terraces Amended Rezone Ordinance.
(RZ-91-0540. Sorrento Hills Community Area.
District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/7/96. (Council voted 8-0. District 7 not present.):

(O-96-141) ADOPTED AS ORDINANCE O-18302 (New series)

Rezoning 40 acres located east of I-5, south of Carmel Mountain Road, and north of Los Peñasquitos Canyon Creek into the R-1500, M-IP, OS-OSP and Hillside Review Overlay Zone, and amending the Local Coastal Program.

FILE LOCATION: ZONE - O-18302

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-54:

SUBJECT: Rancho Santa Fe Golf Range and Park.
(CUP/RPO-94-0572. District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were introduced on 5/14/96.

(Council voted 5-3. Councilmembers Warden and Vargas and Mayor Golding voted nay. Councilmember Stallings not present):

Subitem-A: (O-96-129) ADOPTED AS ORDINANCE O-18303 (New series)

Amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code by amending Section 101.0510 relating to Conditional Use Permits.

Subitem-B: (O-96-131 Rev.) ADOPTED AS ORDINANCE O-18304 (New Series)

Approving Conditional Use Permit/Resource Protection Ordinance CUP/RPO-94-0572, as amended by the City Council on May 14, 1996 to include conditions.

FILE LOCATION: Subitems A,B: PERM - CUP/RPO-94-0572

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT ORDINANCES. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-nay, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-not present.

* ITEM-55:

SUBJECT: Rezoning 2.2 Acres in Connection with Ralph's College
Park Project.
(College Community Area. District-7.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
5/14/96. (Council voted 8-0. Councilmember Stallings not
present):

(O-96-158) ADOPTED AS ORDINANCE O-18305 (New series)

Rezoning 2.2 acres located at 4990-4994 67th Street,
4996 67th Street and 6685 Mohawk Street, from the
MR-3000 Zone to the CL-3 Zone.

FILE LOCATION: ZONE - O-18305

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND
ADOPT ORDINANCE. Second by Warden. Passed by the following
vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea,
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor
Golding-not present.

* ITEM-56:

SUBJECT: Three actions related to Occupancy - Reconstructed
House of Charm at Balboa Park.
(Balboa Park Community Area. District-3.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were introduced on
5/13/96. (Council voted 9-0):

Subitem-A: (O-96-154) ADOPTED AS ORDINANCE O-18306 (New
Series)

Approving a 25-year lease agreement with the Mingei
Museum as the primary tenant in the House of Charm at
Balboa Park with a gross allocation of 41,300 square
feet.

Subitem-B: (O-96-155) ADOPTED AS ORDINANCE O-18307 (New Series)

Approving a 25-year lease agreement with the San Diego Art Institute as a co-tenant in the House of Charm at Balboa Park with a gross allocation of 9,565 square feet.

Subitem-C: (O-96-156) ADOPTED AS ORDINANCE O-18308 (New Series)

Approving a 25-year lease agreement with the Old Globe Theatre as an existing tenant in the House of Charm at Balboa Park with a gross allocation of 19,000 square feet.

FILE LOCATION: Subitem A: LEAS - Mingel Museum; Subitem B: LEAS - San Diego Art Institute; Subitem C: LEAS - Old Globe Theatre
LEASFY96-3

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT ORDINANCES. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea-(ineligible for Subitem C), Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-57:

SUBJECT: Speed Limit on Torrey Pines Road.
(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:
Introduce the following ordinance:

(O-96-160) INTRODUCED, TO BE ADOPTED JUNE 10, 1996

Introduction of an Ordinance repealing Ordinances O-11327 and O-11417, which changed the speed limit on

the uphill and downhill stretch of Torrey Pines Road
between La Jolla Shores Drive and Prospect Street.

CITY MANAGER SUPPORTING INFORMATION:

On May 30, 1974, Council adopted Ordinance O-11327 establishing a 35 miles per hour speed limit on the "uphill stretch" of Torrey Pines Road between La Jolla Shores Drive and Prospect Place. On October 24, 1974, Council adopted Ordinance O-11417 which established a 35 miles per hour speed limit on the "downhill stretch" of the same segment. The speed limit of 35 miles per hour is not radar enforceable in accordance with the California Speed Trap Law (California Vehicle Code Section 40802). The Speed Trap Law requires that a speed limit be justified by an engineering and traffic survey of the prevailing speeds on the roadway for radar to be used for speed enforcement. Radar is the most effective tool for speed enforcement on City streets. Accordingly, this action repeals the 1974 ordinances. The speed limit on Torrey Pines Road will be reposted in accordance with the Speed Trap Law. The La Jolla Traffic and Transportation Board has endorsed this action.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO INTRODUCE THE ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-58:

SUBJECT: Trailer Parking Ordinance.
(See City Manager Report CMR-96-28.)

TODAY'S ACTION IS:
Introduction of the following ordinance:

(O-96-151) INTRODUCED, TO BE ADOPTED JUNE 10, 1996

Introduction of an Ordinance amending Chapter VIII,
Article 6, Division 2, of the San Diego Municipal Code
by amending Section 86.23, relating to Trailer Parking,

by exempting camp trailers, utility trailers, and
auxiliary dollies used in conjunction with a camp or
utility trailer.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 2/21/96, PS&NS voted 4-0 to approve the City Manager's
recommendation. (Councilmembers Wear, Kehoe, Stevens, McCarty
voted yea. Councilmember Vargas not present.)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO INTRODUCE ORDINANCE. Second by
Warden. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-59:

SUBJECT: City of San Diego Public Right-of-Way Ordinance.
CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
5/6/96. (Council voted 9-0):

(O-96-114) ADOPTED AS ORDINANCE O-18309 (New series)

Amending Chapter VI, Article 2, Division 1 of the San
Diego Municipal Code by amending Sections 62.0102 and
62.0116 and by adding a new Division 11 to provide
procedures for Public Utilities' Use of the Public
Rights-of-Way within the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND
ADOPT ORDINANCE. Second by Warden. Passed by the following
vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea,
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor

Golding-not present.

ITEM-100:

SUBJECT: Inviting Bids for the Construction of Villa La Jolla
Park Tot-Lot Upgrade.
(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolution:

(R-96-1362) ADOPTED AS RESOLUTION R-287342

Inviting bids for the Construction of Villa La Jolla
Park Tot-Lot Upgrade on Work Order No. 112582;
Authorizing a contract with the lowest responsible
bidder;

Authorizing the expenditure of \$78,900 from Fund No.
18531, Dept. No. 4091, Org. No. 9117;

Authorizing the City Auditor and Comptroller, upon
advice from the administering department, to transfer
excess budgeted funds, if any, to the appropriate
reserves. (BID-K96091C)

CITY MANAGER SUPPORTING INFORMATION:
Villa La Jolla Park is a developed 5.6 acre neighborhood park
located at 8371 Via Mallorca. This project will upgrade the
existing Tot Lot by removing architectural barriers and adding
new ADA accessible play equipment and surfacing.
Aud. Cert. 9600907.

FILE LOCATION: W.O. - 112582 CONT - Edward A. Zasqueta
Contracting Co. CONTFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

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* ITEM-101:

SUBJECT: Two actions related to the Bay Terraces Landscape
Maintenance District.
(Skyline/Paradise Hills Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolutions:

Subitem-A: (R-96-1323) ADOPTED AS RESOLUTION R-287343

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1324) ADOPTED AS RESOLUTION R-287344

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established on December 14, 1982 to provide
maintenance of 4 acres of open space. There are two
noncontiguous areas in this LMD, with two acres in Area 1 and two
acres in Area 5. The Fiscal Year 1997 proposed maintenance costs
for the district are as follows:

FUND

DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$ 19,097	\$ 19,097
REVENUE:			
Assessments	\$ 30,243	0	\$ 30,243
Interest	0	662	662
City Contribution	\$ 100	0	\$ 100
TOTAL REVENUE	\$ 30,343	\$ 662	\$ 31,005
TRANSFER	2,754	(2,754)	0
EXPENSE:			
Personnel	\$ 5,380	\$ 0	\$ 5,380
Contractual	17,800	(0)	17,800
Incidental	7,342	0	7,342
Utilities	2,575	0	2,575
TOTAL EXPENSE	\$ 33,097	\$ 0	\$ 33,097
ENDING BALANCE	\$ 0	\$ 17,005	\$ 17,005

The proposed assessment for Fiscal Year 1997 is \$65.91 for Zone 1 per equivalent dwelling unit (EDU). The assessment is the same as Fiscal Year 1996. The proposed assessment for Fiscal Year 1997 is \$105.62 for Zone 5 per equivalent dwelling unit (EDU). The assessment is the same as Fiscal Year 1996. The district contains a total of 401 equivalent dwelling units (EDU's). Zone 1 contains 305 equivalent dwelling units. Zone 5 contains 96 equivalent dwelling units (EDU's).

FILE LOCATION: Subitems A,B: STRT - M-407

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-102:

SUBJECT: Two actions related to the Campus Point Landscape
Maintenance District.
(University Community Planning Area. District-1.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolutions:

Subitem-A: (R-96-1388) ADOPTED AS RESOLUTION R-287345

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1389) ADOPTED AS RESOLUTION R-287346

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in May 1981 to provide maintenance of twenty-five (25) acres of open space. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

FUND

DESCRIPTION	OPERATIONS	RESERVE	TOTAL
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BEGINNING BALANCE	\$	0	\$ 23,732	\$ 23,732
REVENUE:				
Assessments	\$	22,015	0	22,015
Interest		0	1,377	1,377
City Contribution	\$	625	0	\$ 625
TOTAL REVENUE	\$	22,640	\$ 1,377	\$ 24,017
TRANSFER		11,015	(11,015)	0
EXPENSE:				
Personnel	\$	5,385	\$ 0	\$ 5,385
Contractual		15,000	(0)	15,000
Incidental		6,870	0	6,870
Utilities		6,400	0	6,400
TOTAL EXPENSE	\$	33,655	\$ 0	\$ 33,655
ENDING BALANCE	\$	0	\$ 14,094	\$ 14,094

The proposed assessment for Fiscal Year 1997 is \$425 per net acre. The assessment amount per acre in Fiscal Year 1996 was also \$425. The district contains 51.8 net acres in 14 parcels that range in size from 2.2 to 10.2 net acres.

FILE LOCATION: Subitems A,B: STRT - M-392

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-103:

SUBJECT: Two actions related to the Calle Cristobal Landscape
Maintenance District.
(Mira Mesa Community Planning Area. District-5.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolutions:

Subitem-A: (R-96-1319) ADOPTED AS RESOLUTION R-287347

Resolution of Intention to levy and collect

assessments.

Subitem-B: (R-96-1320) ADOPTED AS RESOLUTION R-287348

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in 1987 to provide maintenance for the street side of the sound attenuator wall along Calle Cristobal, 56,391 square feet of median (of which 27,992 contains landscaping) and 173,893 square feet of streetscapes. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$44,296	\$44,296
REVENUE:			
Assessments	\$77,358	0	\$77,358
Interest	0	2,507	2,507
City Contribution	\$ 3,359	0	\$ 3,359
TOTAL REVENUE	\$80,717	\$ 2,507	\$83,224
TRANSFER	\$27,254	(\$27,254)	\$ 0
EXPENSE:			
Personnel	\$ 13,460	\$ 0	\$ 13,460
Contractual	40,000	(0)	40,000
Incidental	32,961	0	32,961
Utilities	21,550	0	21,550
TOTAL EXPENSE	\$107,971	\$ 0	\$107,971
ENDING BALANCE	\$ 0	\$19,549	\$ 19,549

The proposed assessment for Fiscal Year 1997 in Zone 1 is \$62.02 per equivalent dwelling unit (EDU). This is the same amount as Fiscal Year 1996. Zone 1 contains 1,247.3 equivalent dwelling units. No assessments are levied in Zone 2 for Fiscal Year 1997.

FILE LOCATION: Subitems A,B: STRT - M-405

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-104:

SUBJECT: Two actions related to the Carmel Valley Landscape
Maintenance District.
(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolutions:

Subitem-A: (R-96-1475) ADOPTED AS RESOLUTION R-287349

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1476) ADOPTED AS RESOLUTION R-287350

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in July 1987 to provide maintenance
for open space in addition to medians, streetscapes, slopes and
six mini-parks within the district boundaries. The Fiscal Year
1997 proposed maintenance costs for the district are as follows:

FUND

DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$549,332	\$549,332
REVENUE:			
Assessments	\$762,530	0	762,530
Interest	0	19,696	19,696
City Contribution	45,100	0	45,100
TOTAL REVENUE	\$807,630	\$19,696	\$827,326
TRANSFER	\$354,168	(354,168)	\$ 0
EXPENSE:			

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Personnel	\$ 108,458	0	\$ 108,458
Contractual	696,000	0	696,000
Incidental	158,340	0	158,340
Utilities	199,000	0	199,000
TOTAL EXPENSE	\$1,161,798	0	\$1,161,798
ENDING BALANCE	\$ 0	\$214,860	214,860

The proposed assessments for Fiscal Year 1997 are: \$38.96 (zones 1, 4, 5 & 6); \$59.41 (zone 7); \$70.17 (zone 2) and \$239.46 (zone 3) per equivalent dwelling unit (EDU). Zones 1, 4 5 & 7 remain unchanged from Fiscal Year 1996. Zones 2, 3 & 6 have reductions of 71.9 percent, 1.69 percent and 68.7 percent due to a revised contractual maintenance contract. The district contains 11,482.2 equivalent dwelling units.

FILE LOCATION: Subitems A,B: STRT - M-393

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-105:

SUBJECT: Two actions related to the Coronado View Landscape
Maintenance District.
(South Encanto Neighborhood. District-4.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolutions:

Subitem-A: (R-96-1332) ADOPTED AS RESOLUTION R-287351

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1333) ADOPTED AS RESOLUTION R-287352

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in July 1983 to provide maintenance for one acre of landscaped street slope within the district. The

Fiscal Year 1997 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$ 5,300	\$ 5,300
REVENUE:			
Assessments	\$15,783	\$ 0	\$15,783
Interest	0	111	111
TOTAL REVENUE	\$15,783	\$ 111	\$15,894
TRANSFER	816	(816)	0
EXPENSE:			
Personnel	5,385	0	5,385
Contractual	5,000	0	5,000
Incidental	4,474	0	4,474
Utilities	1,740	0	1,740
TOTAL EXPENSE	\$16,599	\$ 0	\$16,599
ENDING BALANCE	\$ 0	\$ 4,595	\$ 4,595

The proposed assessment for Fiscal Year 1997 is \$136.06 per equivalent dwelling unit (EDU). This is the same amount as Fiscal Year 1996. The district contains 116 equivalent dwelling units.

FILE LOCATION: Subitems A,B: STRT - M-387

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-106:

SUBJECT: Two actions related to the Del Mar Terrace Street
Repair and Maintenance District.
(Torrey Pines Community Planning Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1414) ADOPTED AS RESOLUTION R-287353

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1415) ADOPTED AS RESOLUTION R-287354

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The Del Mar Terrace Street Repair and Maintenance District was established in Fiscal Year 1995. The District provides funding for the repair and maintenance of streets within the boundaries of the district. Assessments in future years will provide funds to seal coat and overlay the streets when needed. The costs for this repair and maintenance are "spread" to property owners in the district based on each parcel's benefit. This benefit is determined by a parcel's existing use and corresponding "Equivalent Dwelling Units" (EDU's). Current parcel land uses and corresponding EDU's are as follows:

Single Family Dwelling	1.0 EDU per Dwelling
Multi-Family Dwelling	0.7 EDU per Dwelling
Commercial	15.0 EDU per Acre

The District contains a total of 333.5 EDU's. In Fiscal Year 1997, it is proposed that the City's charges for administrative charges and periodic inspections of the asphalt paving to determine if a seal coat and asphalt overlay is required be withdrawn from the District's Reserve Fund. These combined administrative and inspection charges are estimated not to exceed \$6,000. This will result in a zero (\$0.00) assessment to all parcels within the District and is the same as the Fiscal Year 1996 assessment.

FILE LOCATION: Subitems A,B: STRT - M-394

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-107:

SUBJECT: Two actions related to the Downtown Maintenance
Assessment District.
(Centre City Planning Area. Districts-2, 3 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1440) ADOPTED AS RESOLUTION R-287355

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1441) ADOPTED AS RESOLUTION R-287356

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The Downtown Maintenance Assessment District was formed in January 1972 by Council resolution. The district provides specialized services such as litter and graffiti control, street tree maintenance and sidewalk cleaning to six zones within the district as well as maintaining a system of open space/parks (Zone 6) for the benefit of all properties within the boundaries of the district. The Fiscal Year 1997 proposed budget for the district is as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$323,542	\$ 323,542
REVENUE:			
District Assessments	\$ 641,581	0	641,581
Interest	0	9,722	9,722
City Contribution:			
a. Gas Tax Fund	13,615	0	13,615
TOTAL REVENUE	\$ 655,196	\$ 9,722	\$ 664,918
TRANSFER FROM RESERVE	289,489	(289,489)	0
Total Cash Available	\$ 944,685	\$ 43,775	\$ 988,460
EXPENSE:			

Personnel	\$ 457,130	\$ 0	\$ 457,130
Contractual Maint.	239,467	0	239,467
Incidental Expense	222,633	0	222,633
Utilities	25,455	0	25,455
TOTAL EXPENSE	\$ 944,685	\$ 0	\$ 944,685
ENDING FUND BALANCE	\$ 0	\$ 43,775	\$ 43,775

NOTES:

a. Gas Tax Fund contributes \$13,615 for graffiti control and median landscaping.

The total amount proposed to be assessed to the district for Fiscal Year 1997 is \$641,581, compared with \$685,491 for Fiscal Year 1996.

ZONE	FY '97	FY '96	DIFFERENCE
Zone 1	\$ 90,216	\$108,036	(\$17,820)
Zone 2	102,832	117,215	(14,383)
Zone 3	317,723	346,548	(28,825)
Zone 4	30,807	39,941	(9,134)
Zone 5	21,575	27,051	(5,476)
Zone 6	55,226	46,700	8,526
Zone 7	23,202	0	23,202
Total	\$641,581	\$685,491	(\$43,910)

For five of the seven zones cost estimates have decreased from the Fiscal Year 1996 assessment. Zone 6 (Open Space/Parks) has increased as a result of adding the maintenance of the MTDB Landscaped Right-of-Way, the Gaslamp Square Park and Children's Park Pond to the district. Zone 7 (Centre City East Street Trees) is a newly created zone that will maintain approximately 350 recently planted trees within the Centre City East community per the community's request.

FILE LOCATION: Subitems A,B: STRT - M-386

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

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* ITEM-108:

SUBJECT: Two actions related to the Eastgate Technology Park
Landscape Maintenance District.
(University Community Planning Area. District 1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1411) ADOPTED AS RESOLUTION R-287357

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1412) ADOPTED AS RESOLUTION R-287358

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in August 1986 to provide maintenance for landscaped medians, right-of-ways, pedestrian easement areas, slopes, open space, monument areas and a public mini-park within the district. The district maintains 20,683 sq. ft. of landscaped medians and 71 acres of open space. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$ 98,633	\$ 98,633
REVENUE:			
Assessments	\$ 123,670	0	123,670
Interest	0	5,561	5,561
City Contribution	\$ 4,257	0	\$ 4,257
TOTAL REVENUE	\$ 127,927	\$ 5,561	\$133,488
TRANSFER	45,906	(45,906)	0
EXPENSE:			
Personnel	\$ 26,925	\$ 0	\$ 26,925
Contractual	95,000	0	95,000
Incidental	26,558	0	26,558
Utilities	25,350	0	25,350
TOTAL EXPENSE	\$ 173,833	\$ 0	\$173,833

ENDING BALANCE \$ 0 \$ 58,288 \$ 58,288

The proposed assessment for Fiscal Year 1997 is \$1,169.50 in Zone 1. The proposed assessment for Zone 2 is \$82.58 and zero in Zone 3. The assessment is the same as Fiscal Year 1996. The district contains 109.8 net acres. Zone 1 is 105.5; Zone 2 is 3.5; Zone 3 is 0.8.

FILE LOCATION: Subitems A,B: STRT - M-395

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-109:

SUBJECT: Two actions related to the Gaslamp Quarter Landscape
and Lighting Maintenance District.
(Centre City Planning Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1431) ADOPTED AS RESOLUTION R-287359

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1432) ADOPTED AS RESOLUTION R-287360

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in 1981 to provide landscaping, tree maintenance, sidewalk litter control, graffiti removal, and electrical energy and maintenance for the ornamental street lighting within the district. The district also pays for 20% of the cost to maintain the Gaslamp Square Park located south of "L" Street between Fifth and Sixth Streets. The remaining 80% of the cost to maintain this park is paid for by the Downtown Maintenance Assessment District and the City. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

FUND

DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$104,169	\$104,169
REVENUE:			
Assessments	248,206	0	248,206
Interest	0	3,396	3,396
City Contribution	13,000	0	13,000
TOTAL REVENUE	\$261,206	\$ 3,396	\$264,602
TRANSFER	86,336	(86,336)	0
EXPENSE:			
Personnel	\$153,611	0	\$153,611
Contractual	71,959	0	71,959
Incidental	86,725	0	86,725
Utilities	35,247	0	35,247
TOTAL EXPENSE	\$347,542	\$ 0	\$347,542
ENDING BALANCE	\$ 0	\$21,229	\$ 21,229

Individual assessments in this district vary depending on the following:

(a) The level of service provided (maxi- or mini-service); (b) The number of stories of a building; and (c) The parcel lot size or the square footage of the building, whichever is greater. The proposed Fiscal Year 1997 assessments to individual parcels are based on the adjusted square footage of a parcel and range from a low of \$0.0423 per square foot (mini-service) to \$0.4328 per square foot (maxi-service). The proposed Fiscal Year 1997 assessments are the same as Fiscal Year 1996.

FILE LOCATION: Subitems A,B: STRT - M-396

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-110:

SUBJECT: Two actions related to the La Jolla Village Drive
Landscape Maintenance District.
(University Community Planning Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1402) ADOPTED AS RESOLUTION R-287434

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1403) ADOPTED AS RESOLUTION R-287435

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in January 1988 to provide
maintenance of 8,690 feet of landscape medians along La Jolla
Village Drive between I-5 and Regents Road. The Fiscal Year 1997
proposed maintenance costs for the district are as follows:

FUND

DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$121,581	\$ 121,581
REVENUE:			
Assessments	\$ 19,686	0	19,686
Interest	0	3,066	3,066
City Contribution	\$ 1,043	0	\$ 1,043
TOTAL REVENUE	\$ 20,729	\$ 3,066	\$ 23,795
TRANSFER	6,257	(6,257)	0
EXPENSE:			
Personnel	\$ 5,385	\$ 0	\$ 5,385
Contractual	10,000	(0)	10,000
Incidental	9,501	0	9,501
Utilities	2,100	0	2,100
TOTAL EXPENSE	\$ 26,986	\$ 0	\$ 26,986
ENDING BALANCE	\$ 0	\$118,390	\$ 118,390

The proposed assessment for Fiscal Year 1997 is \$8.60 per

equivalent dwelling unit (EDU). This is a reduction of \$10.05 from the Fiscal Year 1996 assessment of \$18.65 per EDU. This 53.9 percent reduction in assessment results from applying a conservative portion of the district's reserve fund to the Fiscal Year 1997 annual assessment. The district contains 2,289.1 equivalent dwelling units (EDU).

FILE LOCATION: STRT - M-397

COUNCIL ACTION: (Tape location: J165-185.)

MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-111:

SUBJECT: Two actions related to the Mid-City Landscape and Lighting Maintenance District.
(Mid-City and University Heights Community Areas.
Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1434) ADOPTED AS RESOLUTION R-287361

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-96-1435) ADOPTED AS RESOLUTION R-287362

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in July 1987 to provide maintenance of street trees, 4,792 square feet of landscaped medians, benches and street lights within the district boundaries. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

FUND

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DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$80,800	\$80,800
REVENUE:			
Assessments	\$61,387	\$ 0	\$61,387
Interest	0	3,240	3,240
City Contribution	575	0	575
TOTAL REVENUE	\$61,962	\$ 3,240	\$65,202
TRANSFER	28,362	(28,362)	0
EXPENSE:			
Personnel	\$13,328	\$ 0	\$13,328
Contractual	41,650	0	41,650
Incidental	24,915	0	24,915
Utilities	10,431	0	10,431
TOTAL EXPENSE	\$90,324	\$ 0	\$90,324
ENDING BALANCE	\$ 0	\$ 55,678	\$55,678

The proposed assessments for Fiscal Year 1997, per front foot for each Sub-Area is tabulated below:

	Front Foot Assessment		
Description	FY97	FY96	%Increase
Area 1	\$9.34	\$9.34	0.00
Area 2	\$6.99	\$6.99	0.00
Area 4	\$5.14	\$5.14	0.00
Area 8	\$9.44	\$9.44	0.00
Area 10	\$2.85	\$0.00	100.00

The assessment in area 10 is being levied in FY97 at \$2.85 per front foot. This assessment was zero in FY96. The zero assessment was possible due to the application of excess reserves that had accumulated in the sub-area. The FY97 assessment is 38 percent lower than the FY95 assessment of \$4.60 per front foot.

FILE LOCATION: Subitems A,B: STRT - M-388

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,

McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-112:

SUBJECT: Two actions related to the Newport Avenue Landscape
Maintenance District.
(Ocean Beach Community Planning Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1394) ADOPTED AS RESOLUTION R-287363

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1395) ADOPTED AS RESOLUTION R-287364

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in July 1989 to provide maintenance
of landscape planters in the public right-of-way and front
footage along Newport Avenue which totals 3,425 feet. The Fiscal
Year 1997 proposed maintenance costs for the district are as
follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$ 26,664	\$ 26,664
REVENUE:			
Assessments	\$ 33,360	0	\$ 33,360
Interest	0	553	553
TOTAL REVENUE	\$ 33,360	\$ 553	\$ 33,913
TRANSFER	5,331	(5,331)	0
EXPENSE:			
Personnel	\$ 8,077	\$ 0	\$ 8,077
Contractual	10,000	(0)	10,000
Incidental	8,527	0	8,527
Utilities	1,425	0	1,425

TOTAL EXPENSE	\$ 28,029	\$ 0	\$ 28,029
ENDING BALANCE	\$ 10,662	\$ 21,886	\$ 32,548

The proposed assessment for Fiscal Year 1997 is 9.74 per front foot. The assessment is the same as Fiscal Year 1996. The district contains a total of 3,425 feet of front footage along Newport Avenue.

FILE LOCATION: Subitems A,B: STRT - M-406

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-113:

SUBJECT: Two actions related to the Mira Mesa Landscape
Maintenance District.
(Mira Mesa Community Planning Area. District-5.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolutions:

Subitem-A: (R-96-1420) ADOPTED AS RESOLUTION R-287365

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1421) ADOPTED AS RESOLUTION R-287366

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in July 1983 to provide maintenance of landscaped medians, slopes and streetscapes along major arterial streets and corridors within the district. The district maintains 160,958.3 square feet of landscaped medians. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$457,326	\$ 457,326
REVENUE:			
Assessments	\$ 299,137	0	299,137
Interest	0	14,786	14,786
City Contribution	\$ 46,792	0	\$ 46,792
TOTAL REVENUE	\$ 345,929	\$ 14,786	\$ 360,715
TRANSFER	25,746	(25,746)	0
EXPENSE:			
Personnel	\$ 43,081	\$ 0	\$ 43,081
Contractual	180,000	(0)	180,000
Incidental	61,994	0	61,994
Utilities	86,600	0	86,600
TOTAL EXPENSE	\$ 371,675	\$ 0	\$ 371,675
ENDING BALANCE	\$ 0	\$446,366	\$ 446,366

The proposed assessment for Fiscal Year 1997 is \$3.82 in Zones 1, 2, 5 and 6 and \$77.00 in Zones 3 and 4. The assessment is the same as Fiscal Year 1996. The district contains 37,771.5 equivalent dwelling units. Zones 1, 2, 5 and 6 contain 35,655.5 equivalent dwelling units. Zones 3 and 4 contain 2,116 equivalent dwelling units.

FILE LOCATION: Subitems A,B: STRT - M-404

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-114:

SUBJECT: Two actions related to the Mission Boulevard Landscape
Maintenance District.
(Mission Beach Community Planning Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1391) ADOPTED AS RESOLUTION R-287367

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1392) ADOPTED AS RESOLUTION R-287368

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established on June 30, 1981 to provide maintenance for approximately 200 trees and planter boxes along Mission Boulevard from San Diego Place to Pacific Beach Drive. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$ 40,206	\$ 40,206
REVENUE:			
Assessments	\$ 44,770	0	44,770
Interest	0	1,005	1,005
TOTAL REVENUE	\$ 44,770	\$ 1,005	\$ 45,775
TRANSFER	8,692	(8,692)	0
EXPENSE:			
Personnel	\$ 2,690	\$ 0	\$ 2,690
Contractual	37,134	(0)	37,134
Incidental	13,638	0	13,638
TOTAL EXPENSE	\$ 53,462	\$ 0	\$ 53,462
ENDING BALANCE	\$ 0	\$ 32,519	\$ 32,519

The proposed assessment for Fiscal Year 1997 is \$11.50 per equivalent dwelling unit (EDU). The assessment is the same as Fiscal Year 1996. The district contains 3,893 equivalent dwelling units.

FILE LOCATION: Subitems A,B: STRT - M-398

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-115:

SUBJECT: Two actions related to the Otay International Landscape
Maintenance District.
(Otay Mesa Community Planning Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1399) ADOPTED AS RESOLUTION R-287369

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1400) ADOPTED AS RESOLUTION R-287370

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in July 1994 to provide maintenance
for streetscapes and landscaped medians along major arterial
streets and the corridors along State Highway 905 from the north
end of the Otay International Center project to the border
station property. The district maintains 111,250 sq. ft. of
landscaped center medians. The Fiscal Year 1997 proposed
maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$ 99,758	\$ 99,758
REVENUE:			
Assessments	\$ 307,296	0	307,296
Interest	0	2,779	2,779
City Contribution	13,350	0	13,350
TOTAL REVENUE	\$ 320,646	\$ 2,779	\$ 323,425
TRANSFER	25,401	(25,401)	0

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EXPENSE:

Personnel	\$ 40,385	\$ 0	\$ 40,385
Contractual	186,500	0	186,500
Incidental	39,062	0	39,062
Utilities	80,100	0	80,100
TOTAL EXPENSE	\$ 346,047	\$ 0	\$ 346,047
ENDING BALANCE	\$ 0	\$ 77,136	\$ 77,136

The proposed assessment for Fiscal Year 1997 is \$970 per net acre. This is a reduction of \$315 per net acre from the Fiscal Year 1996 assessment of \$1,285 per net acre. This 24.5 percent reduction is a result of savings in Contractual Maintenance (\$13,500), Incidental Expense (\$8,097) and Utilities (\$20,000). This district contains 316.8 net acres.

FILE LOCATION: Subitems A,B: STRT - M-399

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-116:

SUBJECT: Two actions related to the Pegasquitos East Landscape
Maintenance District.
(Rancho Pegasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1359) ADOPTED AS RESOLUTION R-287371

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1360) ADOPTED AS RESOLUTION R-287372

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in 1983 to provide maintenance for seven miles of medians, of which 176,687 square feet contains landscaping and 87 acres of open space. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

FUND

DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$136,024	\$136,024
REVENUE:			
Assessments	\$ 155,284	0	\$155,284
Interest	0	\$ 4,419	\$ 4,419
City Contribution	\$ 32,728	0	\$ 32,728
TOTAL REVENUE	\$ 188,012	\$ 4,419	\$192,431
TRANSFER	2,139	(2,139)	0
EXPENSE:			
Personnel	\$ 16,156	0	16,156
Contractual	111,000	0	111,000
Incidental	43,245	0	43,245
Utilities	19,750	0	19,750
TOTAL EXPENSE	\$190,151	\$ 0	\$190,151
ENDING BALANCE	\$ 0	\$138,304	\$138,304

The proposed assessment for Fiscal Year 1997 is \$11.86 per equivalent dwelling unit (EDU). This is the same amount as Fiscal Year 1996. The district contains 13,093.1 equivalent dwelling units.

FILE LOCATION: Subitems A,B: STRT - M-389

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-117:

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SUBJECT: Two actions related to the Rancho Bernardo Landscape
Maintenance District.
(Rancho Bernardo Community Planning Area. District-5.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolutions:

Subitem-A: (R-96-1426) ADOPTED AS RESOLUTION R-287373

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1427) ADOPTED AS RESOLUTION R-287374

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in July 1983 to provide maintenance of landscaped and paved street medians plus streetscapes within the district boundaries. For Fiscal Year 1997, the District will maintain 165,265 sq. ft. of landscaped medians, 270,414 sq. ft. of unpaved medians, and 539,805 sq. ft. of streetscape. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$ 59,076	\$ 59,076
REVENUE:			
Assessments	\$140,462	0	140,462
Interest	0	4,403	4,403
City Contribution	19,832	0	19,832
TOTAL REVENUE	\$160,294	\$ 4,403	\$164,697
TRANSFER	21,622	(21,622)	0
EXPENSE:			
Personnel	\$ 12,902	\$ 0	\$ 12,902
Contractual	105,000	0	105,000
Incidental	33,514	0	33,514
Utilities	30,500	0	30,500
TOTAL EXPENSE	\$181,916	\$ 0	\$181,916
ENDING BALANCE	\$ 0	\$ 41,857	\$ 41,857

The proposed assessment for Fiscal Year 1997 is \$7.70 per equivalent dwelling unit (EDU). This is the same amount as Fiscal Year 1996. The district contains 18,241.8 equivalent dwelling units.

FILE LOCATION: Subitems A,B: STRT - M-400

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-118:

SUBJECT: Two actions related to the Sabre Springs Landscape
Maintenance District.
(Sabre Springs Community Planning Area. District-5.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolutions:

Subitem-A: (R-96-1417) ADOPTED AS RESOLUTION R-287375

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1418) ADOPTED AS RESOLUTION R-287376

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in 1982 to provide maintenance for landscaped medians, improved open space, streetscapes, and natural open space. For Fiscal Year 1997, the district will maintain 235,063 sq. ft. of landscaped medians, and 458 acres of natural open space. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

FUND

DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$ 54,662	\$ 54,662

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REVENUE:

Assessments	\$ 86,689	0	86,689
Interest	0	2,753	2,753
City Contribution	39,657	0	39,657
TOTAL REVENUE	\$ 126,346	\$ 2,753	\$ 129,099

TRANSFER	10,204	(10,204)	0
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EXPENSE:

Personnel	\$ 26,925	\$ 0	\$ 26,925
Contractual	70,000	0	70,000
Incidental	29,925	0	29,925
Utilities	9,700	0	9,700
TOTAL EXPENSE	\$ 136,550	\$ 0	\$ 136,550

ENDING BALANCE	\$ 0	\$ 47,211	\$ 47,211
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The proposed assessment for Fiscal Year 1997 is \$15.56 per equivalent dwelling unit (EDU). The assessment is the same as Fiscal Year 1996. The district contains 5,571.3 equivalent dwelling units.

FILE LOCATION: Subitems A,B: STRT - M-401

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-119:

SUBJECT: Two actions related to the San Diego Street Light
Maintenance District No. 1.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1470) ADOPTED AS RESOLUTION R-287377

Resolution of Intention to annex territory to the
District and to levy and collect assessments.

Subitem-B: (R-96-1471) ADOPTED AS RESOLUTION R-287378

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The District provides funding for the energy and maintenance costs for lighting levels above standard City "Safety Lighting" to 58 subdistricts. New areas are added to the District by annexation. Approximately 40 percent of the street lights within the District are required for "Safety Lighting." The City pays for this obligation by providing in-kind maintenance service to the District. As a part of this action, it is proposed to annex or amend the following into the District:

1. Property to be known as "El Cajon Blvd. No. 2" Subdistrict.
2. Property added to the "Golden Hill" Subdistrict.

All property owners in the above areas to be annexed or amended will be notified of the proposed annexation hearings and their rights regarding protest of the proposed actions. The Fiscal Year 1997 proposed maintenance costs for the District are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 110,272	\$ 73,427	\$183,699
REVENUE:			
Assessments	\$ 571,305	0	571,305
Interest	31,935	0	31,935
City Contribution	\$ 262,260	0	\$262,260
TOTAL REVENUE	\$ 865,500	\$ 0	\$865,500
TRANSFER			
Transfer to General Fund	(26,160)	0	(26,160)
Transfer to Reserve	150,000	150,000	0
Total Cash Available	\$ 799,612	\$223,427	\$1,023,039
EXPENSE:			
Electrical Energy	\$ 379,040	\$ 0	\$ 379,040
Maintenance-Operations	262,260	0	
262,260			
Maint.-Major Repair & Paint	0	200,000	200,000
Centre City Maint. Program	11,500	0	11,500
Engineering & Misc.	94,405	0	94,405
TOTAL EXPENSE	\$ 747,205	\$200,000	\$ 947,205

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The district was established in July 1988 to provide maintenance for the landscaped medians, decorative sidewalk and street amenities such as bollards, benches and planter boxes on San

Ysidro Boulevard from I-805 to 100 feet west of Via de San Ysidro, a distance of 1,417.8 feet. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$30,198	\$30,198
REVENUE:			
Assessments	23,819	0	23,819
Interest	0	1,533	1,533
City Contribution	515	0	515
TOTAL REVENUE	\$24,334	\$ 1,533	\$25,867
TRANSFER	12,326	(12,326)	0
EXPENSE:			
Personnel	8,077	0	8,077
Contractual	17,500	0	17,500
Incidental	9,758	0	9,758
Utilities	1,325	0	1,325
TOTAL EXPENSE	\$36,660	\$ 0	\$36,660
ENDING BALANCE	\$ 0	\$19,405	\$19,405

The assessments are based on the frontage along San Ysidro Boulevard. The proposed unit assessment for Fiscal Year 1997 is \$16.80 per front foot, the same as for Fiscal Year 1996. The total frontage along San Ysidro Boulevard is 1,417.8 feet.

FILE LOCATION: Subitems A,B: STRT - M-391

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-121:

SUBJECT: Two actions related to the Scripps-Miramar Ranch
Landscape Maintenance District.

(Scripps-Miramar Ranch Community Planning Area.
District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1423) ADOPTED AS RESOLUTION R-287381

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1424) ADOPTED AS RESOLUTION R-287382

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in May 1981 to provide maintenance for landscaped medians and open space within the district. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$158,785	\$ 158,785
REVENUE:			
Assessments	\$ 533,393	0	533,393
Interest	0	4,400	4,400
City Contribution	188,198	0	188,198
TOTAL REVENUE	\$ 721,591	\$ 4,400	\$ 725,991
TRANSFER	41,535	(41,535)	0
EXPENSE:			
Personnel	\$ 53,473	\$ 0	\$ 53,473
Contractual	558,400	0	558,400
Incidental	67,053	0	67,053
Utilities	84,200	0	84,200
TOTAL EXPENSE	\$ 763,126	\$ 0	\$ 763,126
ENDING BALANCE	\$ 0	\$121,650	\$ 121,650

The proposed assessment for Fiscal Year 1997 is \$73 per

equivalent dwelling unit (EDU) in Zones 1 and 3 and \$35.98 in Zone 2. The assessment is the same as Fiscal Year 1996. The district contains a total of 8,627.4 equivalent dwelling units. Zone 1 contains 5,373.6 equivalent dwelling units, Zone 2 contains 2,604.2 equivalent dwelling units, and Zone 3 contains 649.6 equivalent dwelling units (EDU's).

FILE LOCATION: Subitems A,B: STRT - M-402

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-122:

SUBJECT: Three actions related to the Sorrento Hills Landscape
Maintenance District.
(Sorrento Hills Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1457) ADOPTED AS RESOLUTION R-287383

Initiating proceedings for the formation of the
Sorrento Hills Landscape Maintenance District, and
accepting a petition from the property owners.

Subitem-B: (R-96-1458) ADOPTED AS RESOLUTION R-287384

Resolution of Intention to levy and collect
assessments.

Subitem-C: (R-96-1459) ADOPTED AS RESOLUTION R-287385

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

A petition for this Landscape Maintenance District was signed by

the owner-developers of 84.3 percent of the property area involved. This landscaping is proposed by the owner-developers of the Sorrento Hills Community along El Camino Real, Carmel Mountain Road, Carmel Creek Road, Sorrento Hills Boulevard, Vista Sorrento Parkway, and certain future roadways and open space areas. These improvements will be installed by the owner-developers within the district. In order to provide for the continued maintenance of the proposed landscaping, this project will depend on the establishment of a Landscape Maintenance District. Property owners within this district will pay for the annual maintenance on the basis of benefit to the land use per equivalent dwelling units (EDUs). The present action is only for the establishment of the district. After the landscape construction is approved and accepted by the City, the landscaping improvements will be maintained by the developers for approximately two years or until June 1998. Consequently, we anticipate assessments will be levied during Fiscal Year 1999. The annual maintenance cost for the proposed landscaping improvements is estimated at \$445,583. The estimated annual assessment is approximately \$169 per EDU. The property owners' assessments would not occur until Fiscal Year 1999.

FILE LOCATION: Subitems A,B,C: STRT - M-408

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-123:

SUBJECT: Two actions related to the Tierrasanta Landscape
Maintenance District.
(Tierrasanta Community Planning Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1385) ADOPTED AS RESOLUTION R-287386

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-96-1386) ADOPTED AS RESOLUTION R-287387

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in 1972 to provide maintenance for 232,150 square feet of landscaped center medians, and 856 acres of open space. The Fiscal Year 1997 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$228,967	\$ 228,967
REVENUE:			
Assessments	\$ 376,532	0	376,532
Interest	0	12,797	12,797
City Contribution	49,258	0	49,258
TOTAL REVENUE	\$ 425,790	\$ 12,797	\$ 438,587
TRANSFER	176,211	(176,211)	0
EXPENSE:			
Personnel	\$ 53,848	\$ 0	\$ 53,848
Contractual	392,000	0	392,000
Incidental	65,503	0	65,503
Utilities	90,650	0	90,650
TOTAL EXPENSE	\$ 602,001	\$ 0	\$ 602,001
ENDING BALANCE	\$ 0	\$ 65,553	\$ 65,553

The proposed assessment for Fiscal Year 1997 is \$44.46 per equivalent dwelling unit (EDU). This is the same as Fiscal Year 1996. The district contains 8,469 equivalent dwelling units.

FILE LOCATION: Subitems A,B: STRT - M-403

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-124:

SUBJECT: Two actions related to Parcel Maps Required for Sale of
City Property - Eastgate Technology Park.
(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1464) ADOPTED AS RESOLUTION R-287388

Approving Parcel Map W.O. 960106 in Eastgate Technology
Park.

Subitem-B: (R-96-1465 Cor.Copy) ADOPTED AS RESOLUTION
(05/24/96) R-287389

Approving a Parcel Map affecting Lot 1 of Eastgate
Technology Park Unit No. 1, Map-10830 and Parcels 1 and
2 of Parcel Map PM-16980.

FILE LOCATION: Subitem A: SUBD - Eastgate Technology Park;
Subitem B: SUBD - Eastgate Technology Park
Unit No. 1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-125:

SUBJECT: Easement Set Asides and Acquisition - San Diego Youth
Tennis Center.
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1379) ADOPTED AS RESOLUTION R-287390

Setting aside and establishing for water facilities
purposes an easement in a portion of Parcel 1 of Parcel

Map PM-12389, a portion of Pueblo Lot 212, and Lot A,
Loma Alta 2, Map-1082;
Setting aside and establishing for sewer facilities
purposes an easement in a portion of Parcel 1 of Parcel
Map PM-12389 and a portion of Pueblo Lot 212;

Accepting an easement agreement of the Housing
Authority of the City of San Diego, granting to the
City an easement for water facilities in a portion of
Parcel 2 of Parcel Map PM-12389.

FILE LOCATION: DEED F-6762 DEEDFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-126:

SUBJECT: Easement Set Aside and Grant - Carmel Valley
Neighborhood 1.
(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1378) ADOPTED AS RESOLUTION R-287391

Setting aside and establishing for water facilities an
easement in a portion of City-owned land, being a
portion of Lot 69 of Carmel Valley Neighborhood 1 Units
3 and 4 Resubdivision, Map-12976;

Accepting a grant deed of Solana Beach School District,
granting to the City an easement for water facilities
in a portion of Lot 70 of Carmel Valley Neighborhood 1
Units 3 and 4 Resubdivision, Map-12976.

FILE LOCATION: DEED F-6763 DEEDFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-127:

SUBJECT: Street Dedication and Water Easement - San Diego
Mission Road, Rancho Mission.
(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1377) ADOPTED AS RESOLUTION R-287392

Approving the acceptance by the City Manager of a grant
deed of Mission Terrace Associates, L.P., granting to
the City an easement for public street purposes in a
portion of Lot 44 of Rancho Mission of San Diego;
dedicating and naming the same San Diego Mission Road;

Approving the acceptance by the City Manager of a grant
deed of Mission Terrace Associates, L.P., granting to
the City an easement for water facilities in a portion
of Lot 44 of Rancho Mission of San Diego.

FILE LOCATION: DEED F-6764 DEEDFY96-2

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-128:

SUBJECT: Street Dedication - Taylor Street and Congress Street.
(Old San Diego Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1375) ADOPTED AS RESOLUTION R-287393

Accepting a grant deed of the State of California,
Department of Parks and Recreation, granting to the
City an easement for public street purposes in portions
of Lots 1 and 2 of Block 408, Miscellaneous Map-40;

Dedicating and naming the same Taylor Street (between
San Diego Avenue and Calhoun Street) and Congress
Street (between Taylor Street and Wallace Street).

FILE LOCATION: DEED F-6765 DEEDFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-129:

SUBJECT: General Utility, Drainage and Access Easement Exchange
- Rancho Mission.
(Lincoln Park Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1430) ADOPTED AS RESOLUTION R-287394

Approving the acceptance by the City Manager of the
deed of Logan Development conveying to the City a
general utility, drainage and access easement in Lot 55
of Rancho Mission of San Diego, Horton's Purchase,
Map-283;

Authorizing the execution of a quitclaim deed,
quitclaiming to Logan Development, all the City's
right, title and interest in the slope, drain and sewer
easement in Lot 55 of Rancho Mission of San Diego,
Horton's Purchase Map-283.

FILE LOCATION: DEED F-6766 DEEDFY96-2

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-130:

SUBJECT: Street Dedication - Congress Street.
(Old San Diego Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolution:
(R-96-1376) ADOPTED AS RESOLUTION R-287395

Approving the acceptance by the City Manager of two
grant deeds of the State of California, Department of
Parks and Recreation, granting to the City easements
for public street purposes in portions of Blocks 427,
436, 453, and 407, Miscellaneous Map-40;
dedicating and naming the same Congress Street.

FILE LOCATION: DEED F-6767 DEEDFY96-2

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-131:

SUBJECT: Crosby Street Widening - Street Dedication.
(Barrio Logan Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolution:
(R-96-1462) ADOPTED AS RESOLUTION R-287396

Dedicating for street purposes portions of Blocks 82, 83, 95, 129, 140, 141, and 177 of Mannasse and Schiller's Subdivision of Pueblo Lot 1157 and naming the same Crosby Street.

CITY MANAGER SUPPORTING INFORMATION:

On March 29, 1994, City Council Resolution R-283635 authorized the acquisition of right-of-way for the widening of Crosby Street from Harbor Drive to Kearney Avenue. This project allowed the widening of Crosby Street to a four-lane major street, with new paving, decorative sidewalks, and curb, gutter, and storm drain improvements. The right-of-way acquired for the widening project now needs to be dedicated for street purposes.

FILE LOCATION: DEED F-6768 DEEDFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-132:

SUBJECT: San Ysidro Boulevard - Street Dedication.
(San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:
(R-96-1478) ADOPTED AS RESOLUTION R-287397

Dedicating portions of Lots A-23, A-30, and A-33 of Map of San Ysidro No. 1174, as and for a public street and naming the same San Ysidro Boulevard.

CITY MANAGER SUPPORTING INFORMATION:

On September 10, 1984, City Council Resolution R-261509 authorized the acquisition of right-of-way for the widening of San Ysidro Boulevard from Willow Road to 120 feet west of Via de San Ysidro. This project allowed the widening of San Ysidro Boulevard with new paving, decorative sidewalks, and curb, gutter, and storm drain improvements. The right-of-way acquired for the widening project now needs to be dedicated for street

purposes.

FILE LOCATION: DEED F-6769 DEEDFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-133:

SUBJECT: Closure of Gunn Street West of Utah Street.
(Greater North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:
(R-96-1335) ADOPTED AS RESOLUTION R-287398

Declaring that Gunn Street between Utah Street and the
easterly property line of 3743 28th Street be closed to
vehicular traffic.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego Unified School District requested that a segment of
Gunn Street west of Utah Street be closed to vehicular traffic
because it divides Jefferson Elementary School. The kindergarten
facilities are located on the south side of Gunn Street, causing
the kindergarten students to cross Gunn Street several times a
day. This segment of Gunn Street is recommended for closure to
vehicular traffic for the protection of persons attending
Jefferson Elementary School. This closure is consistent with the
provisions of California Vehicle Code Section 21102. The
affected street segment is low-volume and has no fronting
property. The closure is not expected to have a detrimental
effect on traffic circulation in the area.

The Greater North Park Community Planning Committee has approved
the closure.

FILE LOCATION: DEED F-6770 / STRT - J-2838
DEEDFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-134:

SUBJECT: Changing Hours of Meter Enforcement on 700 J Street.
(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:
(R-96-778) ADOPTED AS RESOLUTION R-287399

Changing the hours of meter enforcement on the north
side of 700 J Street from 8:00 a.m. - 6:00 p.m. to 9:00
a.m. - 6:00 p.m., Sundays and certain holidays
excepted;

Authorizing the installation of the necessary signs and
markings; declaring that the above regulations shall become
effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

The Fire Department has requested that the two hour parking
meters on the north side of 700 J Street have the hours of
enforcement changed from 8:00 a.m. - 6:00 p.m. to 9:00 a.m. -
6:00 p.m., Sundays and certain holidays excepted. There is
insufficient off-street parking at this fire station which forces
Fire Department personnel to use the meter zones during the
morning shift change. As safety personnel, they are unable to
seek parking for their private vehicles at remote locations. A
petition signed by the business owner at 704 J Street and Fire
Department personnel was submitted requesting this change.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,

McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-135:

SUBJECT: Excusing Councilmember Juan Vargas from the Council
Meeting of April 9, 1996.

COUNCILMEMBER VARGAS'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1397) ADOPTED AS RESOLUTION R-287400

Excusing Councilmember Juan Vargas from attending the
regularly scheduled Council Meeting of April 9, 1996,
due to the birth of his first child.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-136:

SUBJECT: Excusing Councilmember Byron Wear from the Land Use and
Housing Committee Meeting of April 24, 1996.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1398) ADOPTED AS RESOLUTION R-287401

Excusing Councilmember Byron Wear from attending the
regularly scheduled Land Use and Housing Committee
Meeting of April 24, 1996, due to a conflict with NTC
Re-Use Committee scheduling.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-137:

SUBJECT: Four actions related to Authorizing Suggestion Awards
to City Employees.

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolutions:

Subitem-A: (R-96-1443) ADOPTED AS RESOLUTION R-287402

Elvia Sandoval - Manager's Department - \$116.16.
Rachel Herrera - Auditor's Department - \$358.18.

Subitem-B: (R-96-1444) ADOPTED AS RESOLUTION R-287403

Cindi Brown - City Attorney's Office - \$1,842.98.

Subitem-C: (R-96-1445) ADOPTED AS RESOLUTION R-287404

Jon Handley - Fire Department - \$2,500.

Subitem-D: (R-96-1446) ADOPTED AS RESOLUTION R-287405

Michael Ferguson - Fire Department - \$200.
Elisa Ortiz - Building Inspection - \$25.

FILE LOCATION: Subitems A,B,C,D: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-138:

SUBJECT: Tax & Revenue Anticipation Notes for Fiscal Year
1996-97.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1185) ADOPTED AS RESOLUTION R-287406

Authorizing an agreement with Bear, Stearns & Company, Inc. and Rideau Lyons & Company, Inc., to act as Underwriters for the purchase and marketing of City of San Diego Short Term Tax and Revenue Anticipation Notes for Fiscal Year 1996-97 in an amount not to exceed \$100,000,000;

Authorizing an agreement with Brown & Wood to act as Bond Counsel for the issuance of the Notes; authorizing the expenditure of not to exceed \$8,000 for bond counsel services;

Authorizing the issuance of the Notes in one or more series in an amount not to exceed \$100,000,000 pursuant to the authority of Section 92 of the City Charter, together with Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code; authorizing the execution of all agreements in connection with the issuance of the Notes;

Authorizing the City Manager to sell the Notes at negotiated sale in accordance with the Note Purchase Agreement.

CITY MANAGER SUPPORTING INFORMATION:

The City normally experiences cash flow deficits during the fiscal year in the General Fund as a result of the uneven timing of the receipt of revenues while expenditures occur at level amounts throughout the year. The uneven pattern of revenues is primarily due to the receipt of secured property tax payments, which occur in December and April of each year, and reimbursements from the State of California and federal government agencies. In order to pay operating expenses prior to the receipt of the revenues, the City issues short term financing in the form of Tax Anticipation Notes (TAN). The TAN program is self supporting in that the interest revenue earned on the reinvestment of the notes proceeds pays for the debt service and any costs or expenses associated with the issuance of the Notes.

Aud. Cert. 9601194.

FILE LOCATION: MEET CONFY96-3

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-139:

SUBJECT: Settlement of the Property Damage Claim of Landex
Construction Corporation.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1230) ADOPTED AS RESOLUTION R-287407

A Resolution approved by the City Council in Closed
Session on Monday, November 6, 1995 by the following
vote: Mathis-yea; Harvey-yea; Kehoe-not present;
Stevens-not present; Warden-yea; Stallings-yea;
McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of
\$1,131,887 in the payment of judgment from the verdict
released of the jury trial of Landex Construction
Corporation (Applied Waterproofing Technology v. City
of San Diego, Superior Court Case No. 666615). This
payment is for the contract portion of the judgment
only. The remainder of the judgment and attorney's
fees, totaling \$1,678,694.90 are being appealed;

Authorizing the City Auditor and Comptroller to issue
one check in the total amount of \$1,131,887 made
payable to Landex Construction Corporation and their
attorney, Robert J. Marks.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes payment of a portion of the jury verdict and
judgment arising from the Property Damage Claim of Landex
Construction Corporation against the City of San Diego, after

trial held in June and July 1994, as a result of an incident which occurred on January 29, 1993. The remainder of the judgment is being appealed.

Aud. Cert. 9601038.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-140:

SUBJECT: Transfer of Funds - Sunset Cliffs Natural Park Master
Plan.
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1356) ADOPTED AS RESOLUTION R-287408

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$200,000 from the Sunset Cliffs Natural Park Trust Fund No. 63034 to CIP-28-005.0, Sunset Cliffs Shoreline Park Master Plan, for the purpose of completing the Sunset Cliffs Master Plan, pursuant to Resolution R-280748 adopted on September 29, 1992.

CITY MANAGER SUPPORTING INFORMATION:

On September 29, 1992, Council Resolution R-280748 authorized the City Manager to deposit monthly rents from the Vollmer Life Estate and the Dixon Life Estate on Sunset Cliffs Natural Park into the trust account of Fund No. 63034 to be used exclusively to benefit Sunset Cliffs Natural Park. The transfer of funding from the trust account will allow for a second amendment to the consultant's agreement to complete the Master Plan, an Environmental Impact Report necessary for approval of the Master Plan document, and reimbursement for City staff administration charges to process the documents.

Aud. Cert. 9601152.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-141: NOTED AND FILED

SUBJECT: Renewal of K-9 Country Club Lease Agreement.
(See City Manager Report CMR-96-85. Centre City
Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolution:
(R-96-1211)

Authorizing the City Manager to negotiate a proposed
new lease agreement with K-9 Country Club, for the
operation of the restaurant located at 202 "C" Street,
subject to the requirement for City Council approval of
the lease, when negotiations are completed.

FILE LOCATION: LEAS - K-9 Country Club

COUNCIL ACTION: (Tape location: J186-360.)

MOTION BY STEVENS TO NOT ADOPT THE RESOLUTION BUT TO DIRECT
THE CITY MANAGER TO GO OUT FOR BIDS. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-nay,
Kehoe-nay, Stevens-yea, Warden-yea, Stallings-not present,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-142:

SUBJECT: Agreement with Learnsoft Corporate Training for
Employee Personal Computer Training Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1461) ADOPTED AS RESOLUTION R-287409

Authorizing an agreement with Learnsoft Corporate Training (San Diego, CA), for provision of employee personal computer training services, as required for the initial contract period of July 1, 1996 through June 30, 1997, with three yearly City option renewal periods from July 1, 1997 through June 30, 2000.

CITY MANAGER SUPPORTING INFORMATION:

Commencing in FY 92, the City of San Diego entered into an agreement with National University to provide training of various computer applications at a competitive price to the City. The agreement with National University continued through the initial year and three yearly renewal periods. The agreement expires June 30, 1996. Staff analyzed the estimated cost for conducting PC training solely with City staff and at City provided facilities and determined it would be more cost effective to continue to contract for this important service. A Request for Proposals (RFP) for the provision of personal computer training services at both City and Consultant identified facilities was issued to 45 firms in November 1995. The City received proposals from 10 local firms. The firms were evaluated by a Consultant Selection Committee composed of representatives from the Information Technology and Communications Division, Water Utilities Department, Police Department, Metro Wastewater Department, City Manager's Office, Neighborhood Code Compliance and Engineering. The evaluation criteria included costs of services, computer training experience, training resources, program management, administrative management, quality, and commitment to equal opportunity.

Learnsoft Corporate Training was the highest rated firm based on the above criteria and some very advantageous additional benefits, which included free follow-up telephone support for all students, free workshops and substantial discounts for City staff and their immediate family members who may choose to enroll in Learnsoft's public classes. This action requests approval of the agreement by the City Council for the initial contract period of July 1, 1996 through June 30, 1997, with three option to renew periods, spanning three fiscal years, ending June 30, 2000. Renewals shall be contingent upon the approval of the City

Manager or designee based on the satisfaction of City employees and Department PC Training Coordinators with the training program.

Aud. Cert. 9700002.

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-143:

SUBJECT: Agreement with Pacific Bell Mobile Services for
Terminating Portions of the City's 2 GHz Microwave
System.
(See City Manager Report CMR-96-111.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolution:
(R-96-1326) ADOPTED AS RESOLUTION R-287410

Authorizing an agreement with Pacific Bell Mobile
Services for terminating portions of the City's 2 GHz
microwave system.

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-144:

SUBJECT: Agreement with Boyle Engineering Incorporated for State

Route 56. (Carmel Valley and Rancho Pegasquitos
Community Areas.
District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:
(R-96-1482) ADOPTED AS RESOLUTION R-287411

Authorizing an agreement with Boyle Engineering
Incorporated (San Diego, CA), for professional
engineering and design services for State Route 56
between Carmel Valley and Rancho Pegasquitos;

Authorizing the Auditor and Comptroller to reallocate
funds contained in CIP-52-463.0, Fund 63022 in the
amount of \$197,064 for the contract with Boyle
Engineering Incorporated;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

This agreement is for initial professional engineering and design
services for future State Route 56. This project will construct
a four-lane primary arterial roadway between the Carmel Valley
and Rancho Pegasquitos Communities that will connect to existing
eastern and western portions of State Route 56. This middle five
mile portion is an important link between Interstate 5 and
Interstate 15 to provide traffic congestion relief to several
local east-west routes in the region such as Mira Mesa Boulevard
and Miramar Road, as well as I-15 south of Pegasquitos Boulevard.

This phase provides necessary topography mapping, preliminary
right-of-way engineering, floodplain studies, and project
coordination with the local and state agencies and with the
City's environmental consultant. In addition, this phase
includes refining the roadway geometrics, interchange studies and
cost estimates of the northerly and central alignments for the
Environmental Impact Report. An amendment to this agreement will
be brought before the City Council this summer which will provide
a report for this project. In accordance with Council Policy
300-7 Administrative Regulation 25.60, the selection of
consultants was through the use of advertising for this project
with specific qualifications. Interviews were conducted March

29, 1996, by the City, County, and CalTrans staff. Boyle Engineering Incorporated was selected for this project phase with an initial total fee of \$197,064. Boyle Engineering Incorporated has no WBE/MBE participation for this phase.

Aud. Cert. 9601198.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-145:

SUBJECT: Lease Agreement - Police Impound Warehouse - Sherman
Heights.
(Sherman Heights Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1473) ADOPTED AS RESOLUTION R-287412

Authorizing a two-year lease agreement, with a two-year option to renew, with Sergio and Regina Bartolini, for a 9,555 square foot warehouse at 1460 Island Avenue, to be used by the Police Department for the temporary storage of impounded vehicles, at a rental of \$2,400 per month;

Authorizing the expenditure of an amount not to exceed \$28,800 per year from the Police Department Budget Fund 100, Dept. 110, Org. 380, Object Account 4682, Job Order 111265, for the period of June 1, 1996 to May 31, 2000.

CITY MANAGER SUPPORTING INFORMATION:

The Police Department has requested a warehouse for the temporary storage of impounded vehicles. The vehicles are currently stored at the downtown Police Station in the underground parking area and there is no room for additional vehicles.

The City Manager proposes to enter into a new lease with Sergio and Regina Bartolini for the property located at 1460 Island Avenue. A summary of the agreement is as follows:

Location:	1460 Island Avenue
Size:	9,555 square feet
Term:	2 years with a 2-year option to renew
Rent:	\$2,400 per month (approx. \$.25 per square foot) plus utilities.

The rental rate is below market value for comparable property in the area.

FILE LOCATION: LEAS - Sergio and Regina Bartolini
LEASFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-146:

SUBJECT: Second Amendment to the Agreement with BSI Consultants,
Inc., for Miramar Storage Tank and Raw Water
Connection.
(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolution:
(R-96-1302) ADOPTED AS RESOLUTION R-287413

Authorizing a second amendment to the agreement of May
16, 1994, with BSI Consultants, Inc., to provide
additional design services for the Miramar Storage Tank
and Raw Water Connection;

Authorizing the expenditure of not to exceed \$100,000
from Fund 41500, CIP-70-917.0, Miramar Storage Tank and
Raw Water Connection, provided that the City Auditor
and Comptroller first furnishes a certificate
demonstrating that the funds necessary for

expenditure, under established contract phases are, or will be, on deposit in the City Treasury.

CITY MANAGER SUPPORTING INFORMATION:

On May 16, 1994, under Resolution R-283907, the City Council approved the agreement between the City and BSI Consultants, Inc. to provide design services for the Miramar Storage Tank and Raw Water Connection.

This Amendment No. 2 is to complete several out-of-scope design changes due to recent developments needing further evaluation and hydraulic studies of Lake Miramar raw water intake capacity, connections to County Water Authority turnout connections, and the need for coating alternatives for the nine-million gallon tank. Other design changes include the relocation of the storm drain connection on Scripps Lake Drive, and development of plans and technical specifications for sanitary sewer service to the new location of the Scripps Poway Parkway Reclaimed Water Pump Station.

Aud. Cert. 9601157.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-147:

SUBJECT: Interjurisdictional Pretreatment Agreement with City of National City.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1452) ADOPTED AS RESOLUTION R-287414

Authorizing an agreement with the City of National City, for the pretreatment of industrial wastewater in compliance with 40 C.F.R. 403.8(f).

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-148:

SUBJECT: Barrio Logan Redevelopment Project Annual Report and
Bylaws Amendment.
(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolution:
(R-96-1254) ADOPTED AS RESOLUTION R-287415

Amending the Barrio Logan Redevelopment Project Area
Committee Bylaws to reflect a permanent change in the
date of the annual meeting and election of the Barrio
Logan Redevelopment Project Area Committee (PAC)
Members, and ratifying the PAC election results of
March 20, 1996, for the Barrio Logan Redevelopment
Project.

CITY MANAGER SUPPORTING INFORMATION:
On January 17, 1996, the Barrio Logan Project Area Committee
(PAC) voted to amend the bylaws governing the date of the PAC
annual election. For reasons both of convenience and in order to
fall in line with the City-wide trend for Spring community group
elections, the Barrio Logan PAC has voted to permanently switch
the date of its annual election from January to March.

The vote was unanimous in support of the change in date. The
change is reflected in the strikeout underline version of section
1, Article III of the Barrio Logan PAC by-laws. In accordance
with the PAC Bylaws, the annual election was then held on March
20, 1996, to fill seats of members whose terms have expired. As
a result of the election, 7 members were elected. The names and
categories represented by the seven elected members nominated for
ratification by the City Council are as follows:

Business Owner/Representative: Anthony Mauricio, Jr., Robert
Shapiro
Residential Owner: Panfilio Sanchez, Armida Sainz
Ramirez
Community Organization
Representative: Otto Hirr, Rachael Ortiz,
Carlos Quintana

Following the Council's ratification of the election results of March 20, 1996, one vacancy will remain on the PAC. The Redevelopment Agency staff and the PAC membership will undertake continuing efforts to maintain the high level of interest in the PAC.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-149:

SUBJECT: Council Policy 200-6, Criteria for Installation of
Traffic Signals.

(See City Manager Report CMR-96-49; and Allen Holden's
3/20/96 letter.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-96-1289) ADOPTED AS RESOLUTION R-287436

Amending Council Policy 200-06 regarding Criteria for
the Installation of Traffic Signals to bring the City
into agreement with State standards and to revise the
priority ranking system for funding traffic signals at
qualifying locations.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/24/96, LU&H voted 3-0 to approve the City Manager's recommendation with direction to the City Manager to include text describing the public input process. (Councilmembers Mathis, Stevens and McCarty voted yea. Councilmembers Wear and Warden not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I430-J155.)

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-150:

SUBJECT: Funding Plan to Support the Golf Enterprise Fund,
Fiscal Year 1997-1999.
(See City Manager Report CMR-96-103 Revised.
University and Greater Golden Hill Community Areas.
Districts-1 and 3.)

TODAY'S ACTION IS:

Adoption of the following resolution:
(R-96-1310) ADOPTED AS RESOLUTION R-287416

Adopting Funding Plan No. 1, for the Golf Enterprise
Fund 41400 for Fiscal Years 1997-1999, as described in
City Manager Report CMR-96-103 Revised.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 5/8/96, NR&C voted 3-0 to accept the City Manager's recommendation to adopt a 3-year funding plan to support the Golf Enterprise Fund for Fiscal Years 1997-1999, as described in City Manager Report CMR-96-103 Revised, as Funding Plan No. 1. (Councilmembers Mathis, Kehoe and Warden voted yea. Councilmembers Stallings and McCarty not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-160:

SUBJECT: Ocean Front Walk (Mission Beach) Boardwalk Update and
Safety Recommendations.

(See City Manager Report CMR-96-40; Councilmember
Wear's memorandum dated 4/17/96; and Memorandum of Law
dated 8/4/84.
Mission Beach and Pacific Beach Community Areas.
District-2.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-96-1001 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-287437

Accepting the consultant reports of Kawasaki,
Theilacker, Ueno & Associates of December 1995 entitled
"Summer 1995 Safety Evaluation for the Boardwalk at
Ocean Front Walk" and of BRW dated December 1995
entitled "Mission Beach Ocean Front Walk Eastern
Widening: Refined Design and Cost Estimate";

Endorsing in concept only the five-phase plan to widen
Ocean Front Walk (Mission Beach Boardwalk) to the east
as recommended in City Manager Report CMR-96-40 dated
February 28, 1996. The plan and planning studies are
conceptual only at this time. They are general only
and subject to modification or rejection. Prior to
full approval, the plans for Ocean Front Walk will be
subject to the appropriate level of environmental
review pursuant to the California Environmental Quality
Act;

Directing the City Manager to apply for all available
grant funds to implement Phase 1 of the plan, including
design and environmental assessment;

Directing the City Manager to seek grants for project matching fund requirements, but if necessary, to designate as matching funds CIP-52-521.0, Annual Allocation - Street Enhancements and Revitalization Improvements, if available, or the Belmont Funds (Fund No. 10532) if necessary and approved by the California Coastal Commission;

Directing the City Attorney to report to the Council in closed session regarding potential litigation issues attendant to the City's intent to exercise its rights to the Mission Beach Ocean Front Walk's eastern dedicated public right-of-way;

Declaring that the timing of the approval of Phase 5 of the plan, the repair and reconstruction of the western seawall of the Mission Beach Ocean Front Walk, will be moved to be concurrent with the approval of Phase 1 of the plan, the widening of the Mission Beach Ocean Front Walk;

Declaring that the planned expansion of the Mission Beach Ocean Front Walk will not include recision of a posted speed limit for wheeled boardwalk users.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 4/17/96, NR&C voted 4-1 to recommend approval of the City Manager's recommendations 1 through 4 as set forth in City Manager Report CMR-96-40 relative to widening the Mission Beach Ocean Front Walk with the following stipulations:

a) that the City Attorney report to the City Council in closed session regarding potential litigation issues attendant to the City's intent to exercise its rights to the Mission Beach Ocean Front Walk's eastern dedicated public right-of-way pursuant to the recommendations in CMR-96-40;

b) that repair and reconstruction of the western seawall of the Mission Beach Ocean Front Walk be moved from Phase 5 to Phase 1 of the plan to widen the Mission Beach Ocean Front Walk as set forth in CMR-96-40;

c) that planned expansion of the Mission Beach Ocean Front Walk as set forth in CMR-96-40 not include recision of a posted speed limit for wheeled boardwalk users. (Councilmembers Mathis, Kehoe, Warden and Stallings voted yea. Councilmember McCarty

voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B515-C682; E013-H203.)

MOTION BY WEAR TO ADOPT AS AMENDED TO:

1. ACCEPT THE TWO CONSULTANTS REPORTS.
2. ENDORSE IN CONCEPT A TWO-PHASE EXPANSION PLAN IN WHICH PHASE I WOULD, IF APPROVED AFTER A FUTURE FORMAL ACTION AND ENVIRONMENTAL REVIEW:

WIDEN THE BOARDWALK 12 FEET TO THE EAST FROM SAN FERNANDO PLACE TO PACIFIC BEACH DRIVE WITH A 9-FOOT CONCRETE PATH AND A 3-FOOT LANDSCAPED BUFFER.

MAINTAIN POSTED SPEED LIMIT OF 8 MPH AND DIRECT THE CITY MANAGER TO BEGIN AGGRESSIVE ENFORCEMENT OF THAT CURRENT SPEED LIMIT.

IMPLEMENT THE SEAWALL RESTORATION PLAN IMMEDIATELY ALONG WITH THE FIRST PHASE OF THE PROJECT. THAT WOULD INCLUDE THE ENTIRE LENGTH OF THE SEAWALL FROM SOUTH MISSION ALL THE WAY NORTH. (THIS WAS ORIGINALLY PLANNED FOR A LATER PHASE.)

REPLACE THE BOARDWALK ASPHALT WITH CONCRETE IN THE AREA OF BELMONT PARK/MISSION BEACH PARK.

AMEND THE SAFETY STUDY TO INCLUDE ASSESSMENT OF EXPANSION TO SOUTH MISSION.

SUPPORT THE REMAINING ELEMENTS OF THE CITY MANAGER'S PHASE I RECOMMENDATIONS WHICH INCLUDE THE OPTION FOR HOMEOWNERS TO HAVE A 3 FOOT BUFFER WALL FOR THEIR PROTECTION.

PHASE II WOULD:

IMPLEMENT THE CITY MANAGER'S PHASE III AND IV RECOMMENDATIONS AND INCLUDE A LANDSCAPED BUFFER IN THOSE AREAS AS WELL.

3. DIRECT THE CITY MANAGER TO APPLY FOR ALL AVAILABLE GRANT FUNDS TO IMPLEMENT PHASES I AND II, INCLUDING PHASE I/II DESIGN AND AN ENVIRONMENTAL ASSESSMENT FOR EXPANSION OF THE

ENTIRE BOARDWALK FROM SOUTH MISSION BEACH JETTY TO THOMAS AVENUE IN PACIFIC BEACH.

4. DIRECT THE CITY MANAGER TO SEEK GRANTS FOR PHASES I AND II PROJECT MATCHING FUND REQUIREMENTS. IF GRANTS FOR MATCHING FUNDS ARE NOT OBTAINED WHEN NEEDED, DIRECT THE MANAGER TO DESIGNATE AS MATCH CIP 52-521.0 IF AVAILABLE, OR THE BELMONT FUNDS IF NECESSARY AND APPROVED BY THE CALIFORNIA COASTAL COMMISSION.

ACCEPT AMENDMENT BY WARDEN TO ADD LOOKING AT THE CONCERNS FROM THE NATURAL RESOURCES AND CULTURE COMMITTEE WHICH INCLUDE THE SEAWALL, THE SAFETY, AND THE POTENTIAL LITIGATION ASPECTS.

ACCEPT AMENDMENT BY MATHIS TO INCLUDE LOOKING AT TEXTURE AS A WAY OF LIMITING SPEEDS TO BE ADDED INTO THE ENVIRONMENTAL REPORT. ALSO MAKE IT CLEAR THAT THIS IS ONE OF A NUMBER OF ALTERNATIVES TO BE USED, THAT THE DIRECTION IS TO HAVE THE ENVIRONMENTAL IMPACT REPORT PREPARED.

Second by Vargas.

Substitute motion by McCarty not to endorse the concept of the five-phase plan to widen the boardwalk, but to bring forward the idea of perhaps banning wheeled access to the boardwalk. On a trial basis for this summer, limit wheeled access to the boardwalk to those times that the City Manager would recommend. Direct the City Manager to come back to council with the cost of an environmental impact report and the cost of the seawall restoration. Second by Stevens. Motion failed with the following vote: Yeas-4,7; Nays-1,2,3,5,6,8; Not Present-M

Main motion passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-nay, McCarty-nay, Vargas-yea, Mayor Golding-not present.

ITEM-200:

SUBJECT: Awarding a Contract to Kiewit Pacific Co. for Construction of Reclaimed Water Distribution System: Miramar Storage Tank/Scripps Poway Parkway. (Miramar Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1077) ADOPTED AS RESOLUTION R-287417

Awarding a contract to Kiewit Pacific Co. for
Construction of Reclaimed Water Distribution System:
Miramar Storage Tank/Scripps Poway Parkway in the
amount of \$8,781,500;

Authorizing the Auditor and Comptroller to transfer
\$1,115,716 from CIP-70-917.0, Miramar Storage Tank &
Raw Water Connection to CIP-70-921.0, Scripps Poway
Parkway Subsystem;

Authorizing the City Manager to establish contract
funding phases based on the actual low bid submitted,
and execute a contract with Kiewit Pacific Co.,
provided that the City Auditor first furnishes a
certificate demonstrating that funds necessary for
expenditure are, or will be, on deposit in the City
Treasury;

Amending the amount previously authorized to expend by
Resolution R-286993, adopted on March 4, 1996 from
\$9,621,000 from Fund 41500, \$7,246,816 from
CIP-70-917.0, Miramar Storage Tank & Raw Water
Connection and \$2,374,284 from CIP-70-921.0, Scripps
Poway Parkway Subsystem to \$9,240,575 from Fund 41500,
\$5,566,075 for CIP-70-917.0, Miramar Storage Tank & Raw
Water Connection and \$3,674,500 for CIP-70-921.0,
Scripps Poway Parkway Subsystem.
(BID-K96116)

CITY MANAGER SUPPORTING INFORMATION:

The Northern Reclaimed Water Distribution System will convey
water produced at North City Water Reclamation Plant (NCWRP) to
approximately 300 customers. This distribution system has been
divided into nine construction packages in order to maximize the
participation of the local contractors.

The Miramar Storage Tank and Raw Water Construction Part 2 - Tank
is one of the nine packages. This package consists of a 9
million gallon reclaimed water storage tank, a 500,000 gallon Raw
Water Intake Structure, a 106-foot by 43-foot buried pump station
and approximately 2,000 feet of pipeline. This project is
included in the Interim Order issued by the Federal Court dated

August 28, 1994. The advertisement and award of this construction contract was adopted by City Council on March 4, 1996 under Resolution No. R-286993. This construction contract was advertised for bids on February 15, 1996. The bids were opened on March 27, 1996. The lowest responsive responsible bidder is Kiewit Pacific Co., of Santa Fe Springs, CA with a bid amount of \$5,291,500 for Miramar Storage Tank, CIP-70-917.0, and \$3,490,000 for Scripps Poway Parkway, CIP-70-921.0. This bid is \$1,955,316 under the estimated amount for Miramar Storage Tank and \$1,115,716 over the estimated amount for the Scripps Poway Parkway Subsystem originally approved by the Council. This action is being processed to increase the funding originally requested for the Scripps Poway Parkway, CIP-70-921.0 because the lowest responsive bid for this portion was higher than the amount originally requested. The Environmental Impact Report and the adoption of the Mitigation Monitoring and Reporting Program was approved by City Council Resolution No. R-286603.

Aud. Certs. 9601136/9601137.

FILE LOCATION: CONT - Kiewit Pacific Co. CONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-201:

SUBJECT: Awarding a Contract to Schlumberger Industries, Inc.
for Construction of the Reclaimed Water Distribution
System: Scripps Ranch Boulevard/I-15 Subsystem.
(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1078) ADOPTED AS RESOLUTION R-287418

Accepting the low base bid of Schlumberger Industries,
Inc. in the amount of \$5,566,339 and awarding a
contract for the Construction of the Reclaimed Water
Distribution System: Scripps Ranch Boulevard/I-15

Subsystem;

Authorizing the City Manager to establish contract funding phases with the lowest bidder, Schlumberger Industries, Inc., based on the actual low bid submitted, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller to transfer \$2,563,597 from CIP-70-927.0, University City Subsystem, to CIP-70-918.0, Scripps Ranch Boulevard/I-15 Subsystem;

Amending the amount previously authorized to expend by Resolution No. R-287197, adopted on April 15, 1996, in the amount of \$3,311,059 from Fund No. 41500, CIP-70-918.0, Scripps Ranch Boulevard/I-15 Subsystem, to \$5,874,656. (BID-K96120)

CITY MANAGER SUPPORTING INFORMATION:

The Northern Reclaimed Water Distribution System will convey reclaimed water produced at the North City Water Reclamation Plant (NCWRP) to approximately 300 customers. This distribution system has been divided into nine construction packages in order to maximize the participation of the local contractors. The Scripps Ranch Boulevard I-15 Subsystem is one of the nine packages. This package consists of approximately 25,000 feet of 24-inch diameter reclaimed water pipeline and approximately 12,000 linear feet of smaller distribution pipelines. The alignment of these pipelines begins at the connection to the Miramar Storage Tank on Meanly Drive. The main distribution line then proceeds west to Scripps Ranch Boulevard where it turns north. The pipeline proceeds north on Scripps Ranch Boulevard until it turns west on Erma Road. The pipeline follows Erma Road until it reaches the bicycle path that parallels I-15. The pipeline follows this bicycle path until it connects to the Scripps Poway Parkway Subsystem at Scripps Poway Parkway. Smaller distribution pipelines are located on Mira Mesa Boulevard, Scripps Westview Way, Affinity Circle and Mercy Road. This project is included in the Interim Order issued by the Federal Court dated August 28, 1994. The Environmental Impact Report and the adoption of the Mitigation Monitoring and Reporting Program was approved by the City Council Resolution No. R-286603. The advertisement and award of this contract was

adopted by City Council on April 15, 1996 under Resolution No. R-287197. This construction contract was advertised for bids on March 28, 1996. The bids were opened on April 24, 1996. The lowest responsible bidder is Schlumberger Industries, Inc., of Santa Fe Springs, CA with a bid amount of \$5,566,339. This bid is \$2,422,473 over the estimated amount for this construction project. This action is being processed to increase the funding originally requested for the Scripps Ranch Boulevard/I-15 Subsystem and award the construction to Schlumberger Industries, Inc.

Aud. Cert. 9601190.

FILE LOCATION: CONT - Schlumberger Industries, Inc.
CONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-202:

SUBJECT: Inviting Bids for Construction of Home Avenue Trunk
Sewer Contract No. 1.

(Mid-City Community Area. Districts-3 & 4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1361) ADOPTED AS RESOLUTION R-287419

Inviting bids for the Construction of Home Avenue Trunk
Sewer Contract No. 1 on Work Order No. 170821;

Authorizing the City Manager to establish contract
funding phases and execute a contract with the lowest
responsible bidder, provided that the bid does not
exceed \$1,925,000, and provided that the City Auditor
first furnishes a certificate demonstrating that funds
necessary for expenditure are, or will be, on deposit
in the City Treasury;

Authorizing the expenditure of \$2,364,625 from Sewer Revenue Fund 41506, CIP-46-139.0, Home Avenue Trunk Sewer Contract No. 1, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K96092C)

CITY MANAGER SUPPORTING INFORMATION:

Home Avenue Trunk Sewer was constructed in 1940 to carry sewage flow in the Mid-City Community from El Cajon Blvd. to the Chollas Valley Trunk Sewer at Highway 94. This existing main, located primarily on Home Avenue, has experienced many breaks due to deterioration of the old concrete pipe. The sewer main size ranges from 15 to 24-inches and extends approximately 18,276 feet in length. Due to increased peak flows, the existing main will be upgraded to new 18 to 36-inch pipe. The Home Avenue Trunk Sewer Project, as one of the three selected City projects to be monitored by the City Manager Contract Sizing Task Force, has been divided into three smaller projects: Home Avenue Trunk Sewer Contract No. 1 includes replacement of 7,000 feet of main from Highway 94 to Spillman Drive. Contract No. 2 is 7,500 feet of main replacement from Spillman Drive to Auburn Avenue. Contract No. 3 is 11,000 feet of main replacement and main rehabilitation from Auburn Drive to El Cajon Blvd. The smaller contracts reduce the required bonding amount which provides greater opportunities for small contractors and MBE/WBE enterprises to bid as the prime on City contracts.

WWF-P-228.

FILE LOCATION: W.O. 170821 CONT - T.C. Construction Co.
Inc. CONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-203:

SUBJECT: Two actions related to Inviting Bids for Construction
of Sewer Replacement Group 628.
(Shelltown Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1099) ADOPTED AS RESOLUTION R-287420

Inviting bids for the Construction of Sewer Replacement
Group 628 on Work Order No. 172111;

Authorizing a contract with the lowest responsible
bidder;

Authorizing the Auditor and Comptroller to transfer
\$52,500 from Sewer Revenue Fund 41506 to Special Curb
Ramp Fund 10521 for the installation of curb ramps.
This contract includes \$52,500 for construction of 35
curb ramps;

Authorizing the expenditure of not to exceed \$1,786,580
from Sewer Revenue Fund 41506, CIP-44-001.0;
Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-K96090C)

Subitem-B: (R-96-1100) ADOPTED AS RESOLUTION R-287421

Certifying that the information contained in Mitigated
Negative Declaration and Mitigation Monitoring and
Reporting Program DEP-91-0093, dated May 25, 1995, in
connection with Construction of Sewer Replacement Group
628, has been completed in compliance with the
California Environmental Quality Act of 1970 and State
guidelines, that the Declaration reflects the
independent judgment of the City of San Diego as Lead
Agency, and that the final Mitigated Negative
Declaration has been reviewed and considered by
Council; adopting the Mitigation, Monitoring and
Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

This project is a portion of the continuing Annual Capital Improvement Program to replace old and deteriorated concrete sewer mains within the City of San Diego. The proposed 6-inch and 8-inch sewer mains to be replaced were installed in the early 1920's and have reached their useful life. The old sewer mains will be upgraded to 8-inch and 10-inch. This project will also replace 51 manholes and either replace or reconnect approximately 190 service laterals.

The following streets will be affected by the construction operation: Osborn Street, 40th Street, 41st Street, Cottonwood Street, 42nd Street, Eta Street, Nordica Street, alley between Cottonwood Street and Marine View Avenue, alley between Earl Street and 40th Street, alley between Osborn Street and Earl Street, west of Osborn Street, and the alley between 42nd Street and 43rd Street. Traffic control plans have been prepared for this project in an effort to minimize traffic inconvenience. Affected residents will be notified 30 days and again 5 days prior to starting the contract work.

Aud. Cert. 9600961.

WWF-P-96-223.

FILE LOCATION: Subitems A,B: W.O. 172111 CONT - Basile
Construction, Inc. CONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-204:

SUBJECT: Two actions related to First San Diego River
Improvement Project Landscape Maintenance District.

(Mission Valley Community Area. District-6.)

(Continued from the meeting of May 13, 1996, Item 114,
at the City Manager's request, for further review of a
new methodology being used on the assessments in the

First San Diego River Improvement Project.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1339) ADOPTED AS RESOLUTION R-287438
(NOTE: The notice for this
item was published with
Resolution Number R-287422.)

Resolution of Intention to levy and collect assessments
on First San Diego River Improvement Project Landscape
Maintenance District.

Subitem-B: (R-96-1340) ADOPTED AS RESOLUTION R-287439

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The district was established in 1987 to provide maintenance for
the San Diego River earthen flood control channel, eight river
islands inside the channel zone, and an approximately 20 foot
wide buffer zone running along and adjacent to the channel
embankments.

Fiscal Year 1997 proposed maintenance costs for the district are
as follows:

DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0	\$461,055	\$461,055
REVENUE:			
Assessments	255,205	0	255,205
Interest	0	19,333	19,333
TOTAL REVENUE	\$255,205	\$ 19,333	\$274,538
TRANSFER	\$294,005	(\$294,005)	\$ 0
EXPENSE:			
Personnel	\$ 36,492	\$ 0	\$ 36,492
Contractual	388,000	(250,000)	138,000
Incidental	77,018	0	77,018
Utilities	47,700	0	47,700
TOTAL EXPENSE	\$549,210	(\$250,000)	\$299,210

ENDING BALANCE \$ 0 \$436,383 \$436,383

The proposed assessment for Fiscal Year 1997 is \$1,518.54 per net acre. The total dollar value assessed is the same as Fiscal Year 1996. The method for apportioning the assessment to the individual parcels within the district has been changed from a method based on the original FSDRIP bond debt to one based on the net acres of land in the district. This revised apportionment method is based on an independent report prepared for the City by Willdan Associates. The district contains 168.06 net acres.

FILE LOCATION: STRT - M-114

COUNCIL ACTION: (Tape location: H238-452.)

MOTION BY McCARTY TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargus-yea, Mayor Golding-not present.

ITEM-205:

SUBJECT: Golden Triangle Traffic Signal Interconnect System.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1383) ADOPTED AS RESOLUTION R-287424

Authorizing an agreement with Darnell and Associates, for design services for the Golden Triangle Traffic Signal Interconnect Project, in the amount of \$129,818;

Amending the FY 1996 Capital Improvement Budget by adding CIP-69-297.0, Golden Triangle Traffic Signal Interconnect;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,256,240 of Congestion Management and Air Quality (CMAQ) Funds (Fund No. 38655), and an amount not to exceed \$162,760 of Transportation Systems Management (TSM) Funds (Fund

No. 38538) to CIP-62-297.0;

Authorizing the expenditure of an amount not to exceed \$129,818 from CIP-62-297.0 (CMAQ Fund 38655), for providing funds for the project, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit in the City Treasury.

CITY MANAGER SUPPORTING INFORMATION:

The Golden Triangle Traffic Signal Interconnect System will interconnect approximately 58 traffic signals on La Jolla Village Drive, Genesee Avenue, Torrey Pines Road, Nobel Drive, and Regents Road.

The signals will be connected to the City Traffic Signal Master Control System in the City Operations Building. This will enable staff to monitor and adjust signal timing to improve traffic flow throughout the area. Interconnection of the traffic signals will be achieved through a mixture of fiber optic cable and twisted pair copper cable. Fiber optic cable provides a high capacity backbone system that can be used to transmit data other than signal control information. As part of this project, cameras will be installed at two locations so that engineers can observe traffic flow in real time and make changes as needed. This will be the first such implementation in San Diego, although such systems are common throughout the world. Also as part of this project, a number of intersections will be added to the City's SCOOT system. SCOOT is a real-time adaptive traffic control strategy which seeks to minimize stops and delays throughout a network. San Diego is one of only two cities in the United States with a SCOOT system. Another Intelligent Transportation System (ITS) aspect of this project will be the use of video detection. Traditional in-ground inductive loop detectors are prone to damage, and can seriously affect the efficiency of an intersection. This project will demonstrate the potential for using image sensing systems to alleviate these.

Aud. Cert. 9601161.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,

Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea,
Mayor Golding-not present.

ITEM-206:

SUBJECT: Amendment No. 6 to the Agreement with Sverdrup Civil,
Inc., for the Metropolitan Sewerage System.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1449) ADOPTED AS RESOLUTION R-287425

Authorizing a sixth amendment to the agreement with
Sverdrup Civil, Inc., for construction management
services in connection with modifications and
enlargement of the Metropolitan Sewerage System;

Authorizing the City Auditor and Comptroller to
transfer not to exceed \$931,408 within Sewer Fund No.
41509, CIP-45-910.2, Clean Water Program Predesign &
Engineering, Object Account 41183, to CIP-45-910.3,
Program Planning and Studies;

Authorizing the City Auditor and Comptroller to amend
the CIP budget in accordance with the 1996
Appropriation Ordinance by increasing CIP projects as
follows: CIP-42-910.8, North City Tunnel Connector, by
\$330,429 CIP-45-910.3, Program Planning & Studies, by
\$465,704 CIP-42-911.4, Northern Sludge Processing
Facilities, by \$2,656 CIP-45-923.0, Dairy Mart Road and
Bridge Improvements, by \$17,788 CIP-46-177.0, Point
Loma Sedimentation Basins 11 and 12, by \$785,510
CIP-70-912.0, Miramar Road Subsystem, by \$498,608
CIP-70-927.0, University City Subsystem, by \$8,379
CIP-46-117.0, Pump Station 65 Expansion & Force Main,
by \$490,815 CIP-46-122.0, Carmel Valley Trunk Sewer
Replacement, by \$280,597 CIP-42-910.6, South Bay Water
Reclamation Plant, by \$35,605 CIP-70-918.0, Scripps
Ranch Blvd./I-15 Subsystem, by \$41,872; Authorizing the
City Manager to add \$5,342,676 from Fund No. 41509 to
the cumulative agreement ceiling and to revise contract
funding phases with Sverdrup Civil, Inc., provided,
that the sum of \$2,492,259 shall be unconditionally
authorized for the Fiscal Year 1996 phase of the

amendment, and provided that all expenditures subsequent to the Fiscal Year 1996 phase of the amendment shall be conditional upon the City Auditor and Comptroller first furnishing a certificate demonstrating that the funds necessary for expenditure under the contract are, or will be, on deposit in the City Treasury, as follows:

\$47,794,162 from prior approved Phases
\$ 2,492,259 from Fiscal Year 1996 appropriations
\$27,020,782 from Fiscal Year 1997 appropriations,
contingent on the City Council's approval of the
FY97 CIP budget \$ 6,867,616 from Fiscal Year 1998
appropriations, contingent on the City Council's
approval of the FY98 CIP budget;

Authorizing the Metropolitan Wastewater Department and the City Auditor and Comptroller to revise the allocation of expenditures between the CIP accounts based on actual expenditure requirements.

CITY MANAGER SUPPORTING INFORMATION:

In December 1991, the City Council approved the agreement with Sverdrup Civil, Inc. for construction management services for the Clean Water Program. In May 1992, City Council directed the implementation of the Consumers' Alternative which included the North City Subsystem and the repair and upgrade of the existing Metro and Muni Wastewater System. In January 1994, City Council approved Amendment No. 4 that authorized Sverdrup Civil, Inc. to provide construction management services for the entire program. In June 1995, Amendment No. 5 provided for additional projects. Amendment No. 6 adds 9 additional projects. Because of the interrelationship between projects, close coordination of construction and start-up is required. Therefore, construction management of the additional projects should be accomplished in conjunction with the projects previously authorized by previous Council actions. The revised phases reflect the addition of the 9 projects added by Amendment No. 6 and the latest construction schedules. It is requested that City Council approved Amendment No. 6 with a not-to-exceed amount of \$5,342,676 which brings the total not-to-exceed amount of the agreement to \$84,174,819. The City's MBE and WBE goals for this agreement are 10 percent and 3 percent respectively. Sverdrup Civil, Inc. has committed to the following goals: Amendment No. 6 MBE 16.13 percent and WBE 37.09 percent, and total agreement MBE 17.87 percent and WBE 11.14 percent. Amendment No. 6 will create 20 new jobs.

Aud. Certs. 9601149 and 9601192.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-207:

SUBJECT: Declaring a Continued State of Emergency regarding the
Discharge of Raw Sewage from Tijuana, Mexico.
(San Ysidro and Tijuana River Valley Community Areas.
District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:
(R-96-1285) ADOPTED AS RESOLUTION R-287426

Declaring a continued State of Emergency regarding the
discharge of raw sewage from Tijuana, Mexico.

SUPPORTING INFORMATION:

For more than 60 years, raw sewage from the Republic of Mexico
has flowed unabated into the United States plaguing the residents
of San Diego. This flow is a serious threat to the region,
creating health hazards, forcing the closure of beaches and
impacting local businesses. For this reason, the City Council
has continued to declare a State of Emergency in the Tijuana
River Valley.

The solution to this long standing problem is the construction of
the International Treatment Facilities. The facilities consist
of a 25 million gallon per day (mgd) secondary treatment plant in
the United States, canyon collectors in Goat Canyon and
Smuggler's Gulch to collect renegade sewage, and the South Bay
Ocean Outfall. The status of these projects is as follows:

SOUTH BAY INTERNATIONAL WASTEWATER TREATMENT PLANT

A. Construction Contract 1 (CC-1) - Site Preparation.

Construction: Completed February 23, 1995 at a cost of \$4,873,615.

B. Construction Contract 2 (CC-2) - Advanced Primary Facilities.

Construction: June 1995 - March 1997.

Construction completion is on target for the December 1996 goal, with startup testing projected for January 1997. As of March 31, 1996, the percent completion was 51 percent. Overall, rebar placement, electrical conduit installation, and concrete placement are ongoing for all major structures. Most of the below ground structures are near completion and backfilling of foundations is ongoing.

Vertical walls are complete or almost complete for the headworks, primary sedimentation tanks and gallery, truck loading building, solids processing building, primary skimmings pump station, nonpotable water pump station, and unstabilized sludge storage tank. Upper decks are complete or almost complete for the sludge dewatering building, primary sedimentation tank gallery, and solids processing building. Placement of the concrete for the primary sedimentation tank walkways and grouting of tank bottoms is ongoing. Foundations and walls for the influent metering vault are complete. Rebar installation and formwork is in process for the grit chamber bypass walls. Preparation and concrete placement for slab on grades for the odor reduction stations, polymer addition area, and chlorination facility has begun. Installation of the walls and roof for the personnel building and main switchgear building is complete; exterior finish of these buildings are complete and installation of HVAC, plumbing, lighting, insulation, sheetrock, etc. is ongoing. Placement of the perimeter fence columns is ongoing and should be complete by mid-May. Work at the border to connect the primary influent pipeline to the existing junction structure in Mexico and construction of Junction Structure No. 1 in the U.S. has begun. San Diego Gas & Electric has commenced work to provide permanent electrical services to the treatment plant site.

C. Construction Contract 3 (CC-3) - Secondary Treatment Facilities.

Design: December 1993 - April 1996

Construction: On-hold

The design of the activated sludge secondary system was completed on May 1, 1996. Construction is on hold pending the completion of a Supplemental Environmental Impact Statement (SEIS) and a decision on the best alternative method for secondary treatment. A draft SEIS is expected to be released for public review in August/September 1996.

- D. Construction Contract 4 (CC-4) - Collection System.
Design: December 1993 - March 1996
Bid Solicitation: April 1996 - July 1996
Construction: July 1996 - September 1997

Design was completed on March 27, 1996. Construction is scheduled to begin on July 18, 1996 and be completed by September 1997.

- E. Operations and Maintenance.

The State Department has reprogrammed construction funds in FFY 1996 to allow the International Boundary and Water Commission (IBWC) to award a small O&M contract by July 1996, that will bring aboard the private contractor who will begin planning to operate the plant. Funds in the amount of \$14 million have been requested in FFY 1997 for full operation of the plant. The IBWC is in the process of reviewing Statements of Qualifications from potential contractors.

The IBWC has also reprogrammed funds to cover payments to the City for treatment of Tijuana sewage at Point Loma through September 30, 1996. Funding for FFY 1997 has been requested through the budget process.

SOUTH BAY OCEAN OUTFALL

- A. Package 1 - Special Structures.
Construction Contractor: Colich and Sons
Bid: \$9,950,000
Construction: April 1996 - July 1997

A notice to proceed was issued on April 17, 1996.

- B. Package 2 - Tunnel.
Construction Contractor: Traylor Brothers/Obayashi
Bid: \$88,285,000

Construction: September 1995 - May 1998
Startup: June 1998

The ground freezing operation for the drop shaft was completed and the contractor is currently excavating the drop shaft. The drop shaft is scheduled to be completed by July 1996. The tunnel boring machine is scheduled to be on-site by mid-June 1996.

C. Package 3 - Marine Works.
Construction Contractor: Fletcher General, Inc.
Bid: \$36,442,000
Construction: November 1995 - October 1997

The construction planning is in progress. The contractor has moved into his Imperial Beach field office. The marine work is scheduled to begin on May 20, 1996.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-330:

SUBJECT: This is the second of two scheduled public hearings regarding the Carmel Valley Facilities Benefit Assessment. Council will take action at this hearing. Public testimony will be taken at this meeting.

(See City Manager Report CMR-96-38. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-389 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-287427

Designating an area of benefit in Carmel Valley and the boundaries thereof; confirming the description of

Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to the Public Facilities Projects; the method for apportioning the costs of the Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each parcel; the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments; and ordering the proposed Public Facilities Project in the matter of the Carmel Valley Facilities Benefit Assessment Area.

Subitem-B: (R-96-931 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-287428

Declaring that the assessment fee schedule contained in the Carmel Valley Public Facilities Financing Plan, as adopted and approved in Resolution R-287107, is an appropriate and applicable development impact fee.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On October 11, 1995, the LU&H Committee voted 4-0 to refer the financing plan to the City Council without recommendation.

FILE LOCATION: Subitems A,B: STRT - FB-8

COUNCIL ACTION: (Tape location: A440-B209; H205-236.)

Hearing began at 10:33 a.m. and halted at 11:05 a.m.

Hearing reopened at 4:37 p.m. and halted at 4:41 p.m.

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

MOTION BY MATHIS TO RECONSIDER THIS ITEM AS REQUESTED BY CITY MANAGER McGRORY. Second by Vargas. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

MOTION BY MATHIS TO ADOPT THE RESOLUTION AS AMENDED TO

APPROVE THE CITY MANAGER'S REQUEST TO REFLECT THE
ALTERNATIVE DESCRIBED IN THE MANAGER'S REPORT THAT WOULD
LOWER THE SINGLE FAMILY DWELLING UNIT AND THE RELATED
FACILITY BENEFIT ASSESSMENT. Second by McCarty.
Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea,
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor
Golding-not present.

ITEM-331:

SUBJECT: A Vesting Tentative Map, Planned Commercial Development
Permit No. 95-0565, Street Vacation and Easement
Abandonment in the Scripps Ranch Villages. (Miramar
Ranch North Community Plan Area)
(VTM/PCD-95-0565. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitems A and D; adopt Subitem B to grant the map;
adopt Subitem C to approve the permit:

Subitem-A: (R-96-1467) ADOPTED AS RESOLUTION R-287442

Adoption of a Resolution certifying that the
information contained in Mitigated Negative Declaration
DEP-95-0565 has been completed in compliance with the
California Environmental Quality Act of 1970 and State
guidelines, and that the report has been reviewed and
considered by the Council pursuant to California Public
Resources Code Section 21081.

Subitem-B: (R-96-1604) ADOPTED AS RESOLUTION R-287443
GRANTING MAP AS AMENDED

Adoption of a Resolution granting or denying the
Tentative Map, with appropriate findings to support
Council action.

Subitem-C: (R-96-1605) ADOPTED AS RESOLUTION R-287444
GRANTING PERMIT AS AMENDED

Adoption of a Resolution granting or denying the
permit, with appropriate findings to support Council

action.

Subitem-D: (R-96-1468) ADOPTED AS RESOLUTION R-287445

Adoption of a Resolution authorizing the vacation of Scripps Summit Drive south of Scripps Poway Parkway within the boundaries of Scripps Villages as provided for under Section 66499.20-1/2 of the State Map Act.

SUPPORTING INFORMATION:

This project proposes to allow two phases of development within seventeen parcels resulting in a street vacation, a maximum of 183,705 square feet of commercial retail space, off-street parking, landscaping, improvements in the public right-of-way, an easement abandonment on a 25.1 acre site.

LEGAL DESCRIPTION:

The project site is more particularly described as all of Lots 1-5, and Lots A, B, and D of Scripps Ranch North Unit No. 2, in the City of San Diego, County of San Diego, State of California Map-12788.

FILE LOCATION: SUBITEMS A AND C: PERM - PCD-95-0565
SUBITEM B: SUBD -Scripps Ranch Villages
SUBITEM D: DEED F-6771, STRT - J-2844
DEED FY96-1

COUNCIL ACTION: (Tape location: H458-1178.)

Hearing began at 4:56 p.m. and halted at 5:22 p.m.

Testimony in favor by Michael McDade, Jack Wadlington, Bob Dingman and Wes Danston.

MOTION BY WARDEN TO INCLUDE ITEMS 1 THROUGH 15 IN THE LETTER SUBMITTED TODAY BY THE MIRAMAR RANCH NORTH PLANNING COMMITTEE ON THE REVISED PERMIT AND MAP; ADOPT SUBITEMS A AND D; ADOPT SUBITEM B GRANTING THE MAP; AND ADOPT SUBITEM C GRANTING THE PERMIT. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-332:

SUBJECT: Two actions related to the Tierrasanta Public
Facilities Financing Plan and Facilities Benefit
Assessment.

(See City Manager Report CMR-96-74. Tierrasanta
Community Planning Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1160 Cor.Copy) ADOPTED AS RESOLUTION
R-287429

Designating an area of benefit in Tierrasanta and the
boundaries thereof; confirming the description of
Public Facilities Projects, the Community Financing
Plan and Capital Improvement Program with respect to
the Public Facilities Projects; the method for
apportioning the costs of the Public Facilities
Projects among the parcels within the area of benefit
and the amount of the Facilities Benefit Assessments
charged to each parcel; the basis and methodology for
assessing and levying discretionary automatic annual
increases in Facilities Benefit Assessments; and
ordering the proposed Public Facilities Project in the
matter of the Tierrasanta Facilities Benefit Assessment
Area.

Subitem-B: (R-96-1161) ADOPTED AS RESOLUTION R-287430

Declaring that the assessment fee schedule contained in
the Tierrasanta Public Facilities Financing Plan, as
adopted and approved in Resolution No. R-287215, is an
appropriate and applicable development impact fee.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/10/96, LU&H voted 3-0 to approve the City Manager's
recommendation.

(Councilmembers Mathis, Wear and Stevens voted yea.
Councilmembers Warden and McCarty not present.)

FILE LOCATION: Subitems A,B: STRT - FB-10

COUNCIL ACTION: (Tape location: A440-B209.)

Hearing began at 10:33 a.m. and halted at 11:05 a.m.

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-333:

SUBJECT: Consideration of a proposed Conditional Use Permit and
Exception from the Clairemont Mesa Height Limitation
Zone (Diablo Communications, Inc.). Clairemont Mesa
Community Plan Area.
(CUP/CMHL-95-0660. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitem A; and adopt Subitem B to approve the permits.

Subitem-A: (R-96-1283) ADOPTED AS RESOLUTION R-287446

Adoption of a Resolution certifying that the
information contained in Environmental Negative
Declaration DEP-95-0660 has been completed in
compliance with the California Environmental Quality
Act of 1970 and State guidelines, and that said
declaration has been reviewed and considered by the
Council pursuant to California Public Resources Code
Section 21081.

Subitem-B: (R-96-1554) PERMIT GRANTED, ADOPTED AS
RESOLUTION R-287447

Adoption of a Resolution granting or denying the permit
and the Exception from the Clairemont Mesa Height
Limitation Zone, with appropriate findings to support
Council action.

SUPPORTING INFORMATION:

This project proposes to install and maintain a

rooftop-mounted wireless communication facility on an existing residential structure. The site is designated for multi-family residential development in the Clairemont Mesa Community Plan and is zoned R-1000.

LEGAL DESCRIPTION:

The project site is located at 2875 Cowley Way and is more particularly described as Lot 6, Forest Park Plaza Subdivision, Map-7522 in the Clairemont Mesa Community Plan Area.

FILE LOCATION: PERM - CUP/CMHL-95-0660

COUNCIL ACTION: (Tape location: I179-359.)

Hearing began at 5:22 p.m. and halted at 5:35 p.m.

Testimony in opposition by Billy Paul.

Testimony in favor by Dale Hair.

MOTION BY MATHIS TO ADOPT SUBITEM A AND ADOPT SUBITEM B TO GRANT THE PERMIT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-334:

SUBJECT: Approval of Issuance of Housing Refunding Bonds for Market Street Square Apartments.

(See Housing Commission Reports HCR-96-076 and HCR-96-006. Centre City Community Area. District-2.)

HOUSING COMMISSION'S RECOMMENDATION:
Adopt the following resolution:

(R-96-1429) ADOPTED AS RESOLUTION R-287431

Approving the issuance of Multifamily Housing Refunding Revenue Bonds by the Housing Authority of the City of

San Diego for the Market Street Square Apartments
Project located at 606 Third Avenue.

NOTE: See the Housing Authority Agenda of May 28, 1996 for a
companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-B209.)

Hearing began at 10:33 a.m. and halted at 11:05 a.m.

CONSENT MOTION BY MATHIS TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

NON-DOCKET ITEMS:
None.

ITEM-CS-1: (R-96-1525) ADOPTED AS RESOLUTION R-287432

A Resolution adopted by the City Council in Closed Session
on May 28, 1996:

Authorizing the City Manager to pay the sum of \$500,000.00
in the settlement of each and every claim brought by
plaintiffs Fausto Reyes, Raquel Reyes Mora, Maria Reyes,
Gloria Sanchez, Fausto Reyes, Jr., Rita Reyes, and Daniel
Reyes against The City of San Diego and Michael Joseph
Evans, which claims arose from the wrongful death of Sabina
Gloria Reyes, as is more fully alleged in Reyes, et al. v.
City of San Diego, et al.; authorizing the City Auditor and
Comptroller to issue one check, made payable to Fausto
Reyes, Jr., and his attorney of record, John Urquhart, in
the amount of \$500,000.00, in full settlement of all claims.

Aud. Cert. 9601212

FILE LOCATION: MEET

ITEM-CS-2: (R-96-1451) ADOPTED AS RESOLUTION R-287433

A Resolution adopted by the City Council in Closed Session
on May 28, 1996:

Authorizing the City Manager to pay the sum of \$158,000.00
in the settlement of each and every claim against The City
of San Diego, its agents and employees resulting from the
property damage claim of Miguel Espinoza, et al ;authorizing
the City Auditor and Comptroller to issue multiple checks,
in varying amounts, made payable to various claimants,
contractors, and consultants, up to but not exceeding
\$158,000.00 for the property damage claim of Miguel
Espinoza, et al., as a result of a water main break which
occurred on August 23, 1995, and is full settlement of all
claims.

Aud. Cert. 9601174

FILE LOCATION: MEET

ADJOURNMENT:

The meeting was adjourned by Chairman Vargas at 7:10 p.m. in
honor of the memory of:

Dorothy Petrie as requested by Council Member Kehoe, Diane
Wucherpfennig and Muriel Conner as requested by Council
Member Warden. William B. Rippee, Sr. as requested by City
Attorney Witt.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: K458-505.)